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CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of City Council of the Corporation of the City of Kingston, for the year 1961 was held in the Council Chamber, City Buildings, on Wednesday, January 4, 1961, at 5:00 p.m.

INVOCATION OF DIVINE BLESSING

Mayor Mills took the Chair and called upon the Reverend Mr. H. C. Secker, President of the Kingston Ministerial Association, to invoke the Divine Blessing.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That the appreciation of Council be extended to the Reverend H. C. Secker, President of the Kingston Ministerial Association, for attending this meeting and for his invocation.

CARRIED

DECLARATION OF OFFICE TO THE MAYOR

His Worship James B. Garvin, Police Magistrate, administered the Oath of Office to His Worship Mayor Mills.

REPORT OF DECLARATION OF OFFICE - MEMBERS OF COUNCIL

The Clerk reported that the following Aldermen had taken their Declaration of Office:

Ald. H. Anderson, Ald. R. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, Ald. Webb.

ROLL CALL

Mayor Mills, Ald. H. Anderson, Ald. R. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, Ald. Webb.

MAYOR'S INAUGURAL ADDRESS

To the Members of City Council:

May I take this opportunity to congratulate and welcome the Aldermen who are taking their places around the horse-shoe for the first time. I believe that you will find Council work both interesting and educational. I should also like to congratulate my colleagues on City Council who are returning with previous Council experience. Every member of City Council will receive my full co-operation during the next two years. We represent the government of the City of Kingston which is faced with many problems and difficulties, and the solution will require our best efforts and collective good will. It is our responsibility to do the best we can on behalf of this City and its citizens.

For myself I appreciate beyond words the great vote of confidence expressed in me by the electors of Kingston. I will continue to do my best for this City and this alone will be my consideration in dealing with public matters.

Since 1838 when Kingston was incorporated as a town, the size of our Council has ranged in size from 9 members, including the Mayor, to 29 members, including the Mayor. For the past 93 years, however, we have had a Council composed of 21 Aldermen and the Mayor. The reduction in the size of Council by 7 members, which comes into effect this year, was approved by the voters by a substantial margin. Undoubtedly much of the support for the smaller Council was based on the desire of the electorate for quicker decisions and less debate. As has been stated from time to time to the members of Council by myself, by other Mayors, and by various Chairmen of Committees, - we should remember that we are operating under a Council-Committee system of government. The object of the Committee system is to parcel out the work of Council to small groups whose members will build a specialized knowledge of certain topics such as traffic, road maintenance or parks operation. So far as practicable members of Council have been assigned to the committees where their interest and experience will enable them to make the greatest contribution in arriving at sound policies. For it is at committee level where there should be a full discussion of all the details and implications of a particular policy before a recommendation is made to Council. So far as possible it is desirable that committee recommendations should represent proposals that are satisfactory to all the members of the committee. Certainly any chairman is entitled to know if any of the members of his or her committee are going to oppose the committee recommendation to Council.

Before approving a committee recommendation, other members of Council have a responsibility to assure themselves that the committee has not overlooked some important point and that the proposal has the full support of the committee. If the recommendation has failed to take into account some vital point, or if the committee is badly split, the committee clause should be referred back to the committee for further study. Prolonged re-hashing of clauses in Council is an inefficient way of doing business. I am not suggesting that the members of Council should be a rubber stamp for the committees; but I do suggest that the committee is the place for detailed discussion of policies; and now with only five members on most committees there should be ample time for this.

This Council is unique, not only in being the only Council Kingston has had of this size, but it will also be unique in being the last Council to be elected by voters who are rated for at least $400. as owners or tenants, or the wives of owners or tenants, on the Assessment Roll. At the next election all British subjects over 21 years of age who have lived in Kingston for a year will be entitled to vote for the members of Council. The inclusion of these new voters, together with the development of the Penitentiary Land Assembly and the proposed subdivisions near Highway 401 at Division and Montreal Streets will necessitate a revision in our polling subdivisions, and may warrant changes in some of the ward boundary lines.

MAYOR'S INAUGURAL ADDRESS (cont'd)

In the 1960 elections Rideau Ward had over 4,800 eligible voters, whereas in Sydenham and Ontario Wards there were only slightly over 3200 voters in each ward.

It is customary at this time to review some of the proposed programmes that will take place during the ensuing months and also to put forward certain ideas which may receive the consideration of Council for the better municipal administration and government for the citizens of this City.

Before doing so, however, it may be appropriate to say a few words about the system of municipal government under which this Council and all councils in the Province of Ontario operate. I say this because of the great publicity that has been given in the press and radio and television concerning the municipal operations in various municipalities in Ontario.

Municipal councils must act within the framework and rules set out in various acts of the legislature of the Province of Ontario and the regulations made thereunde The main act in so far as the municipal councils are concerned is the Municipal Act. But there are many other acts, as for example The Assessment Act, The Local Improveme Act, The Ontario Municipal Board Act, The Department of Municipal Affairs Act, The Public Health Act, and so on the list continues.

When we come to the Public Utilities Commission we find another group of statutes and regulations which govern its conduct. For example there is The Power Commission Act, The Public Utilities Act, The Municipal Franchises Act, The Ontario Fuel Board Act and so on.

And then when we come to consider the School Boards we find that there are various other acts governing their operation and they must conduct their affairs within the powers given by another group of statutes and regulations. For example there is The School Administration Act, The Secondary Schools Act, The Public Schools Act, The Separate Schools Act and so on.

What is known by many, but perhaps is not as widely known as sometimes is thought, is that municipal councils, public utilities commissions and school boards have in many cases very restricted powers, and sometimes even these powers can only be exercised after approval by various departments of government or boards at Toronto under the jurisdiction of the legislation of the Province of Ontario.

For example if a municipal council wishes to make any capital expenditure which is not going to be paid within the current year out of current revenues, it must obtain the approval of the Ontario Municipal Board. If the municipal council wants to pass a by-law concerning any matter of traffic on the streets of the City of Kingston, it must get the approval of the Minister of Transport. If the municipal council wishes to lay down a new sewer or water pipe, it must get the approval of the Ontario Water Resources Commission. If the Public Utilities Commission wishes to change its gas rates, it must get the permission of the Fuel Board. If the City of Kingston wishes to change its pension plan, it must get the approval of the Department of Municipal Affairs. If the Board of Education wishes to build a school, it must get the approval as to plans from the Department of Education. And so on - the list of matters that could be recited is long.

In addition when the Board of Education of the City of Kingston decides that it requires so many dollars to maintain its schools, the municipal council must provide the money. They have no authority to veto these requests in any way, if the Board of Education has acted legally in requesting these monies.

Some reference to finances and budgeting is an integral part of any inaugural address. Past councils deserve the thanks of the citizens for completing the bulk of our extraordinary capital expenditures associated with sewage disposal and the bringing of services to the annexed area during the years 1955 to 1959 when interest rates were low. Better than half the work was financed at less than 5½% and over a

MAYOR'S INAUGURAL ADDRESS (cont'd)

million dollars of sewerage works at $3\frac{3}{4}\%$. With a slight premium arising now on U.S. funds we can also take pride in the fact that all our borrowing was done in Canada, and this, or any future premium on U.S. funds will not mean any extra expense for our taxpayers.

During the years 1959 and 1960, I have strongly urged that the City put the brake on capital expenditures to be financed by borrowing and this was done. I should note that in 1954 the City's debt was slightly over $5,600,000. At the beginning of 1959 the City's debt had risen to $16,500,000. This debt was the result of sewage disposal, interceptor sewers, school additions and the extension of service to the annexed areas.

You will realize then, that it was necessary to put the brakes on this mounting debenture debt by postponing all but the most necessary capital projects, but at the same time ensuring that our capital plant was not allowed to deteriorate. Some of the less urgent capital programmes can be undertaken when our present debt has been decreased and/or when the cost may be more thinly spread out through a planned growth in our residential, commercial and industrial assessment. As far as possible during the past two years essential capital works were financed out of current levy rather than by borrowing at 5% and better. Where borrowing was unavoidable we provided from current revenue a 10% down payment to reduce future debt charges. Local improvements in new subdivisions have been financed by the subdivider, as in Polson Park, and not by the City. As a result of these policies the debenture debt of our City at the end of 1960 showed a reduction of $841,000. In 1961 well over a million dollars will be paid on the debenture debt and less than half a million dollars of new debt will be issued. Approximately 18 cents of the tax dollar is used to pay off principal and interest on the capital debt. We must strive for an increase in our assessment which if properly planned will mean a greater sharing of the tax load. I refer to the development of Alwington Place, the Pen. Farm and the "Long Farm" as examples of how we can bring about further contributions to taxes without incurring proportionate capital debts. When we add to the debt charges of 18 cents the cost of education of 34 cents on the dollar we realize that before we start to prepare our budget we have uncontrollable expenditures of more than 50% of our total budget.

The assessment of $67,832,925. on which 1961 taxes will be based represents an increase of one and a quarter million dollars over the 1960 assessment. At the 1960 mill rates this would result an additional tax revenue for general purposes of approximately $54,000. and for educational purposes of $40,000.

During the past two years we have actively sought an airline service to link our City with Toronto and Montreal. The advantages to be derived from such a service must be readily apparent. Early in 1959 we presented a brief to the Ministe of Transport. The brief thoroughly outlined the reasons why an airline service would benefit the Kingston area. It is gratifying to note that a hearing will be held before the Air Transport Board in Ottawa on January the sixteenth to determine whether we shall have an air service, and if so, whether the franchise will be granted to Nordair Limited or Quebecair Limited.

I trust the Air Transport Board will not disappoint us in this matter.

Council in the near future must decide whether or not to provide funds for the establishment of the office of a full time City Solicitor, as recommended by the past Council. This recommendation was by no means unanimous. I strongly urge Council to reject the decision of last year's Council and carry on with the present arrangement of a part time City Solicitor which I consider to be most definitely in the best interests of our City.

As you may know I have sought the earliest possible development of the Department of Justice land assembly project which can do much to provide badly needed land for homes and apartment buildings, as well as land for many institutiona

MAYOR'S INAUGURAL ADDRESS (cont'd)

buildings including a new Y.M.-Y.W.C.A. building. The project will also do much to provide employment and will have a stimulating effect on our economy. It is a 17 to 20 million dollar program. We are now awaiting a revised draft plan of the project and immediately this is received I hope the members of Council will deal with it promptly.

I am most concerned that this development be proceeded with as soon as possible and in order that the new members of Council be conversant with the subject I have asked our Administration to provide them with a background summary as quickly as possible.

The establishment of more parking areas in the downtown area will have to be considered in 1961. Two new parking lots were established by the Parking Authority and the past Council, and more are needed. An early decision will be required about a parking garage in the Brock Street area between Montreal and Bagot Streets. This proposal is now being studied by our officials. Should we not proceed with this parking garage we shall have to find an alternative plan, which might be to add a second storey to our present lot on Brock Street or to reconsider the Brock Street area between Wellington and Bagot Streets. I wish to emphasize that borrowing for parking lots does not add 1 cent to the taxes of the home owner, because any deficit on the operation of parking lots including debt charges is levied against the down-town business area.

Many more matters of a very important nature will require our very best judgmen during 1961. Time does not permit me to do more than mention them. Included will be a revision of the Zoning By-Law of the old City, some forward progress towards implementation of the Urban Renewal Report, continued support of the Winter Works Programme, re-development of the Rideau Heights area, a continued if not greater effort to attract new and desirable industry, as well as all possible assistance to our present commercial and industrial establishments wishing to expand or re-locate.

Before concluding my remarks I wish to announce that we have been notified that in the Will of the late Lieutenant Colonel Stuart MacDowall Polson, M.D., the sum of $25,000. has been left to the City for the beautification of Polson Park; and in his will he made further long term provisions for the beautification of Kingston as a whole. We deeply appreciate this public spirited action.

I extend to every member of Council, civic employees, affiliated civic institutions and all citizens of Kingston my wish that they will enjoy a most happy and prosperous New Year.

MOTION RE INAUGURAL ADDRESS

Moved by Ald. McCullough, seconded by Ald. Elliott, That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees for consideration.

CARRIED

Moved by Ald. McCullough, seconded by Ald. Elliott, That the standing committees and appointments of Council for the year 1961 as follows be approved.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Underlined - Term Expires

(a) Finance & Accounts	Mayor and Chairman of the following Committees: Administration & Legislation, Board of Works, Parks & Property, Traffic & Streets, Social Welfare.
1960 Members:	Mayor Mills (Chairman), Ald. McCullough (Vice-Chairman), Ald. Elliott, Ald. Foley, Ald. Good, Ald. Grant, Ald. Graves, Ald. Herrington, Ald. Leach, Ald. Vosper.
1961 Members:	Mayor Mills (Chairman), Ald. McCullough (Vice-Chairman), Ald. Elliott, Ald. Graves, Ald. Kenn and Ald. Shannon.
(b) Board of Works	Five Aldermen.
1960 Members:	Ald. Grant (Chairman), Ald. Leach (Vice-Chairma Ald. Kennedy, Ald. Shannon, Ald. A. S. Watts, Ald. E. Watts, Ald. Webb.
1961 Members:	Ald. Kennedy (Chairman), Ald. Watts (Vice-Chair Ald. Grant, Ald. Hunter, and Ald. Morton.
(c) Administration & Legislation	Five Aldermen.
1960 Members:	Ald. Good (Chairman), Ald. Herrington (Vice-Chairman), Ald. McCorkell, Ald. Prevost, Ald. Spearn, Ald. Stevens, Ald. A. S. Watts.
1961 Members:	Ald. Shannon (Chairman), Ald. Vosper (Vice-Chai Ald. Hawkey, Ald. Morton, and Ald. Webb.
(d) Parks & Property	Five Aldermen.
1960 Members:	Ald. McCullough (Chairman), Ald. Graves (Vice-Chairman), Ald. Baiden, Ald. Sly, Ald. Stevens, Ald. E. Watts, Ald. Webb.
1961 Members:	Ald. McCullough (Chairman), Ald. Webb (Vice-Chairman), Ald. Anderson, Ald. Bruce and Ald. Hunter.
(e) Traffic & Streets	Five Aldermen.
1960 Members:	Ald. Elliott (Chairman), Ald. Vosper (Vice-Chairman), Ald. McCorkell, Ald. Sly, Ald. Spearn Ald. Tee, Ald. A. S. Watts.
1961 Members:	Ald. Elliott (Chairman), Ald. Hawkey (Vice-Chairman), Ald. Bruce, Ald. Vosper, and Ald. Watts.

MEMORANDUM RE APPOINTMENT OF STANDING COMMITTEES (cont'd)

	Underlined - Term expires
(f) Social Welfare	Three Aldermen and two persons who are not members of Council.
1960 Members:	Ald. Foley (Chairman), Ald. Beiden (Vice-Chairman Mr. A. Bell, Mr. Frank Bishop, Mrs. A. Casterton, Mrs. Marion Earl, Ald. Kennedy, Mrs. G. A. Platt, Ald. Shannon, Ald. Tee.
1961 Members:	Ald. Graves (Chairman), Ald. Anderson (Vice-Chairman), Mrs. Marion Earl, Mr. D. L. Foley, Ald. Grant.
(g) Negotiating Committee	Three Aldermen.
1960 Members:	Ald. Leach (Chairman), Ald. Elliott, Ald. Good.
1961 Members:	Ald. Anderson, Ald. Elliott, Ald. Hawkey.
(h) Board of Health	Mayor (ex officio), Medical Officer of Health (ex officio), and three resident taxpayers. Public Health Act, R.S.O. 1950, Chap. 36, Sec.12(2) (appointed annually).
1960 Members:	Dr. W. Amodeo, Mrs. J. S. Delahaye, Dr. R. A. Kelly (ex officio), Dr. G. C. Lindsay, Mayor Mills (ex officio).
1961 Members:	Dr. W. Amodeo, Mrs. J. S. Delahaye, Dr. R. A. Kelly (ex officio), Dr. G. C. Lindsay, Mayor Mills (ex officio).
(i) Court of Revision	One member appointed by Council, one member appointed by the Mayor, County Sheriff (ex offici
1960 Members:	Mr. J. A. Black - C.C.Mtg.1-1960 - Appointed by Council. Mr. J. A. Pringle - C.C.Mtg.1-1960 - County Sheriff (ex officio). Mr. S. W. Wight - C.C.Mtg.1-1960 - Appointed by Mayor.
1961 Members:	Mr. J. A. Black - Appointed by Council. Mr. J. A. Pringle - Ex officio. Mr. S. W. Wight - Appointed by Mayor.
(j) Library Board	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, and two members appointed by Separate School Board. Public Libraries Act, R.S.O.1950, Chap.310, Sec.16(1).

7.

RANDUM RE APPOINTMENT OF STANDING COMMITTEES (cont'd)

Underlined - Term expires

Library Board (cont'd)

	City Appointments	Authority	Expiration Date
1960 Members:	Mr. C. Hill	C.C.Mtg.1-1960	Feb. 1, 1963
	Dr. J. S. Delahaye	C.C.Mtg.1-1958	Feb. 1, 1961
	Mr. A. Eccles	C.C.Mtg.1-1959	Feb. 1, 1962
1961 Members:	Mr. C. Hill	C.C.Mtg.1-1960	Feb.1, 1963
	Dr. J. S. Delahaye		Feb.1, 1964
	Mr. A. Eccles	C.C.Mtg.1-1959	Feb.1, 1962

Kingston Community Memorial Centre

Mayor (ex officio), ten members appointed by Council of which not more than three may be Aldermen. Three of the ten members to be appoin are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federal and Provincial grants in the amount of $300,000. to the City toward th cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap.102)

			Authority	Expiration Date
1960 Members:		Mayor Mills	Ex Officio	Dec.31, 1962
		Mr. J.A.LaFleur	C.C.Mtg.1-1958	Dec.31, 1960
	(1)	Mr.W.L.Wilmot	C.C.Mtg.1-1958	Dec.31, 1960
		Ald. McCullough	C.C.Mtg.1-1960	Dec.31, 1960
		Ald. Provost	C.C.Mtg.1-1960	Dec.31, 1960
		Ald. Webb	C.C.Mtg.1-1960	Dec.31, 1960
		Mr. W. J. Watts	C.C.Mtg.1-1959	Dec.31, 1961
	(1)	Mr. E. E. Bennett	C.C.Mtg.1-1959	Dec.31, 1961
		Mr. Jas.de St.Remy	C.C.Mtg.1-1960	Dec.31, 1962
		Mrs. Marion Earl	C.C.Mtg.1-1960	Dec.31, 1962
	(1)	Mr. R. B. Ness	R-10-63, 1960	Dec.31, 1962

(1) Recommended by Kingston & District Agricultural Society.

1960 recommendation for re-appointment or replacement of Mr. Wilmot not yet received from Society.

1961 Members:	Mr. J. A. La Fleur	...	Dec.31, 1963
	Ald. McCullough		Dec.31, 1961
	Ald. Watts		Dec.31, 1961
	Ald. Webb		Dec.31, 1961

8.

RANDUM RE APPOINTMENT OF STANDING COMMITTEES (cont'd)

Underlined - Term Expires

Kingston Planning Board

Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act 1955, S.O. 1955, Chap. 61, Sec. 4.

1960 Members:

	Member	Authority	Expiration Date
	Mr. R. W. Alford	R67, C2-1959	Dec. 31, 1960
	Mr. J. A. Minnes	R67, C2-1959	Dec. 31, 1960
	Ald. Stevens	C.C.Mtg.1-1960	Dec.31, 1960
	Ald. Vosper	C.C.Mtg.1-1960	Dec.31, 1960
(1)	Ald. Webb	C.C.Mtg.1-1960	Dec.31, 1960
(2)	Mr. W. T. Foley	C.C.Mtg.1-1959	Dec.31, 1961
	Mr. T. Wilcox	C.C.Mtg.1-1959	Dec.31, 1961
	Mr. G. Cooper	C.C.Mtg.1-1960	Dec.31, 1962
	Mr. J. P. Gleeson	C.C.Mtg.1-1960	Dec.31, 1962

(1) Mayor's substitute
(2) Resigned

1961 Members:

Member		Expiration Date
Ald. Bruce		Dec.31, 1961
Mr. Howard Keyes		Dec.31, 1963
Mr. G. K. Leach		Dec.31, 1963
Mr. F. Spearn		Dec.31, 1961
Ald. Vosper		Dec.31, 1962
Ald. Webb	(Mayor's Rep.)	Dec.31, 1961

East Central Counties Tuberculosis Association

1960 Member: Ald. Elliott

1961 Member: Ald. Elliott

(a) Kingston Area Planning Board

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburg and Kingst each recommend the appointment of two members. (Planning Act 1955, S.O, 1955, Chap. 61, Sec.4 - Special authority from Minister to increase Boar to ten members).

1960 Members:

	Member	Authority	Expiration Date
	Ald. Vosper	C.C.Mtg.1-1960	Dec. 31, 1960
(Mayor's rep.)	Ald. Elliott	C.C.Mtg.1-1960	Dec. 31, 1960
	Mr. J. D. Lee	R.1, C-6 -1958	Dec. 31, 1960
(2)	Mr. E. R. Pearson	R.41, C-9 -1960	Dec. 31, 1960
(1)	Mr. J. H. Henderson	R.93, C-5 -1960	Dec. 31, 1960
(1)	Mr. J. E. McEwen	R.14, C-9 -1960	Dec. 31, 1960
	Mr. D. A. McNevin	R.67, C-3 -1959	Dec. 31, 1961
	Mr. J. de St. Remy	C.C.Mtg.1-1959	Dec. 31, 1961
(2)	Mr. R. J. Penney	R.9, C-8 -1959	Dec. 31, 1962
	Mr. M. J. Kelly	R.5, C-5 - 1960	Dec. 31, 1962

(1) Recommended by Kingston Township
(2) Recommended by Pittsburg Township

9.

MEMORANDUM RE APPOINTMENT OF STANDING COMMITTEES (cont'd)

Underlined - Term Expires

(n) Kingston Area Planning Board (cont'd)

1961 Members:

Ald. Vosper		Dec. 31, 1961
Mr. J. D. Lee		Dec. 31, 1963
Ald. Elliott (Mayor's Rep.)		Dec. 31, 1961

(o) The Plumbers' Examining Board

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, one representative of Journeyman Plumbers, appointed yearly, one member of Council. (City of Kingston By-Law No. 3222, Sec.10)

1960 Members:

	Authority	Expiration Date
Ald. Grant	C.C.Mtg.1-1960	Dec. 31, 1960
Ald. Kennedy	C.C.Mtg.1-1960	Dec. 31, 1960
Mr. F. Thornton	(Plumbing Contractor)	
Mr. J. Sharpe	(Master Plumber)	
Mr. L. R. White	(Journeyman Plumber)	
Mr. D. A. Bruce	(Plumbing Inspector)	(ex officio)

1961 Members:

Ald. Kennedy		Dec. 31, 1961

Balance of Committee to be appointed when recommendation received from Plumbers' Assocn.

(p) The Electricians' Examining Board

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors Assocn.), one Journeyman Electrician and one Master Electrician (recommended by Journeyman Electrician Union), one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec.9).

1960 Members:

Mr. D. A. Bruce, Building Inspector (ex officio)

Ald. Tee	C.C.Mtg.1-1960
Mr. R. Dunphy (Master Electrician)	R.69,C-7 -1951
Mr. T. Murray	R.65,C-6 -1958
Mr. N. Sommerville	R.65,C-6 -1958
Mr. R. Smith (H.E.P.C.)	R.33,C-13-1956

1961 Members:

Ald. Shannon		Dec. 31, 1961

MEMORANDUM RE APPOINTMENT OF STANDING COMMITTEES (cont'd)

Undorlined - Term Expires

(q) Special Committee on Housing — Appointed annually.

1960 Members:

Mr. J. Aitken, Rep. Kingston Labour Council
Mr. G. R. Cooper, Rep. Building Trades Council
Ald. Elliott
Ald. Good
Rev. T. H. Good
Ald. Graves
Mrs. R. L. Heath, Rep. Kingston West Ratepayers Association
Mr. R. Lawson
Ald. Leach
Ald. Shannon
Mr. J. R. Simonett, Rep. Kingston Chamber of Commerce
Ald. Stevens

1961 Members:

Mr. J. Aitken - Rep. Kingston Labour Council
Mr. G. R. Cooper " Building Trades Council
Ald. Elliott
Rev. T. H. Good
Ald. Graves
Mrs. R. L. Heath - Rep. Kingston West Ratepayers Association
Ald. Hunter
Mr. R. Lawson
Ald. Shannon
Mr. J. R. Simonett, Rep. Kingston Chamber of Commerce
Ald. Vosper
Ald. Watts

(r) Children's Aid Society

1960 Member: Ald. Foley

1961 Member: Ald. Graves

(s) Kingston Chamber of Commerce

1960 Members:

Ald. Elliott
Ald. Herrington

1961 Members:

Ald. Elliott
Ald. Vosper

(t) Committee of Adjustment

Three members to authorize variations from the provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexation Areas. City of Kingst By-Law No. 2510.

		Authority	Expiration Date
1960 Members:	Mr. C. A. Smith	R.52, C-9-1959	Jan. 1, 1961
	Mr. J. E. Sampson	C.C.Mtg.1-1959	Jan. 1, 1962
	Mr. K. D. Moncrief	C.C.Mtg.1-1960	Jan. 1, 1963
1961 Members:	Mr. C. A. Smith		Jan. 1, 1964

11.

MEMORANDUM RE APPOINTMENT OF STANDING COMMITTEES (cont'd)

Underlined - Term Expires

(u) Parking Authority

Three members qualified to be elected as members of Council. No member of Council is eligible to be appointed. City of Kingston By-Law No. 2929.

1960 Members:

	Authority	Expiration Date
Mr. D. M. Chown	C.C.Mtg.1-1959	Dec. 31, 1961
Mr. S. Malinoff	C.C.Mtg.1-1959	Dec. 31, 1961
Mr. G. M. Allan	By-Law No.2974	Dec. 31, 1961

1961 Members:

	Authority	Expiration Date
Mr. D. M. Chown	C.C.Mtg.1-1959	Dec. 31, 1961
Mr. S. Malinoff	C.C.Mtg.1-1959	Dec. 31, 1961
Mr. G. M. Allan	By-Law No.2974	Dec. 31, 1961

(v) Board of Appeal

One architect, one builder, one lawyer, two structural or civil engineers, Building Code officia to determine the suitability of alternate materials and types of construction, and to interpret the Building Code.
City of Kingston By-Law No. 3001.

1960 Members:

	Authority
Mr. G. Drever, Architect	R.81, C.11-1959
Mr. T. A. Amiro, Builder	R.81, C.11-1959
Mr. J. D. Lee, P.Eng.	R.81, C.11-1959
Mr. D. C. Smith, P.Eng.	R.81, C.11-1959
Mr. J. Herrington, Lawyer	R.81, C.11-195

1961 Members:

Re-appointed.

(w) Gasoline Advisory Committee

Seven members, Chief Constable or his representative, one member of Council, three service station employers, two service station employees. City of Kingston By-Law No. 1998.

1960 Members:

	Authority
Ald. Toe, Chairman	By-Law No. 3295
Chief Constable Nesbitt	By-Law No. 1998
Mr. M. Sugarman	R.59, C.5 - 1960
Mr. Anthony Furniss, Employee	By-Law No. 1999
Mr. G. Lowry, Employee	By-Law No. 1999
Mr. R. Seale, Employer	By-Law No. 1999
Mr. A. H. Berry, Employer	By-Law No. 2977

1961 Members:

Ald. Morton (Chairman)

MEMORANDUM RE APPOINTMENT OF STANDING COMMITTEES (cont'd)

Underlined - Term Expires

~~(x) Negotiating Committee~~ ~~Three members of Council. R.100 - C.12 - 1959.~~

~~1960 Members:~~

	Authority
~~Ald. Elliott~~	~~C.C.Mtg.1-1960~~
~~Ald. Good~~	~~C.C.Mtg.1-1960~~
~~Ald. Leach~~	~~C.C.Mtg.1-1960~~

~~1961 Members:~~

(y) Preservation of Historical Buildings

Mr. R. M. Bruce (Chairman), one historian to be appointed by the Kingston Historical Society, a local architect to be appointed by the Ontario Association of Architects, Mr. J. B. Sampson, and a nominee of the Kingston Chamber of Commerc Tourist Committee. R.91, Clause 2, 1958.

1960 Members:

Mr. R. M. Bruce (Chairman)
Dr. S. Fyfe - Rep. Kingston Chamber of Commerce
Mr. Logan Gallagher - Architect
Mr. J. B. Sampson
Dr. G. F. G. Stanley - Rep. Kingston Historical S

1961 Members:

Mrs. Margaret Angus
Ald. Bruce
Dr. S. Fyfe - Rep. Kingston Chamber of Commerce
Mr. Logan Gallaher - Architect
Dr. G.F.G. Stanley - Rep.Kingston Historical Soc.
Mr. W. Pratt, Nominee of Kingston Real Estate Board

(z) Industrial Commission

Three members of Council, two members of the Kingston Chamber of Commerce, one representative of Labour, one representative of Canadian Manufacturing Association (Kingston Branch), two ratepayers. City of Kingston By-Law No. 3308.

1960 Members:

	Authority
Mayor Mills - Rep. of Council	R.60, C.7, 1960.
Ald. Elliott - Rep. of Council	
Mr. C. A. Smith - Rep. Chamber of Commerce	
Ald. Kennedy - Rep. of Council	
Mr. G. G. Seymour - Rep. Chamber of Commerce	R.87, C.2, 1960
Mr. Lorne Hogan - Rep.Labour	
Mr. J. J. MacKay - Rep. Canadian Manufacturing Assocn.	
Mr. N. Hay	

1961 Members:

Re-appointed.

When By-Law No. 3308 amended to appoint three representatives of Council and Mayor ex officio, Ald. Morton to be appointed.

MEMORANDUM RE APPOINTMENT OF STANDING COMMITTEES (cont'd)

Underlined - Term Expires

(aa) Air Pollution Control Board

Five members, of whom not more than two shall be members of Council. City of Kingston By-law [illegible].

		Authority
1960 Members:	Ald. A. McCorkell Prof. H. Conn Mr. H. Welsh Mr. F. H. Saunders	R.44, C.3 - 1960
	Ald. R. Herrington	R.83, C.12- 1960
1961 Members:	Prof. H. Conn Ald. Morton Mr. F. H. Saunders Ald. Webb Mr. H. Walsh	

(bb) Recreation Committee

Seven members, of which at least two are members of Council. City of Kingston By-law [illegible].

1960 Members:	Ald. Groves Ald. Webb Mr. [illegible] Dodds Mr. H. Shortcliffe Mr. [illegible] Mr. D. Boucher	R.55, C.2 - 1960
	Dr. J. Meisel	R.66, C.1 - 1960
1961 Members:	Re-appointed	

(cc) Pension Committee

Not less than seven members. City Treasurer, City Clerk, Mayor and one member of Council, contributor elected by contributors in Fire Dept., a contributor elected by contributors in the Police Dept., a contributor elected by contributors in the Civic Departments. Council may appoint an officer of the Corporation as eighth member. City of Kingston Act, 1960.

		Authority
1960 Members:	Mayor Mills	City of Kingston Act,1960
	Ald. Leach	R.28, C.8 - 1960
	Mr. T. J. McKibbin	City of Kingston Act,1960
	Mr. W. N. Smith	City of Kingston Act,1960
	Lieut. Ball	Rep. of Fire Dept.
	Det. J. Sheridan	Rep. of Police Dept.
	Mr. A. Thompson	Rep. of Civic Dept.
1961 Members:	Ald. Hawkey	

MEMORANDUM RE APPOINTMENT OF STANDING COMMITTEES (cont'd)

	Underlined - Term Expires
(dd) Airport Committee	Three members of Finance Committee.
1960 Members:	Ald. Vosper Ald. Herrington Ald. Leach
1961 Members:	Ald. Anderson Ald. Kennedy Ald. Vosper
(ee) Urban Renewal Report Committee	Five members, three of whom are members of Council, one representative of the Central Mortgage & Housing Corporation, one member of Kingston Planning Board. R.105, C.1 - 1960.
1961 Members:	Ald. Bruce Ald. Morton Ald. Vosper
(ff) Suburban Road Commission	Three persons, one to be appointed by the Council of the City, one by County Council, and a third by the two members so appointed, and in default the third to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an official of a municipal council or a member of the assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O.1950, Chap.166.
1960 Member:	D. M. Chown - term ending June 1, 1961. (R.57, clause 22 - 1956)
1961 Member:	D. M. Chown - term ending June 1, 1966
(gg) Waterfront Committee 1961 Members:	Ald. Grant Prof. Hetherington R. Herrington Ald. Hunter Mr. E. Phipps-Walker, Harbour Master ex officio Mr. Wm. Rigney Mr. J. Tee

COMMUNICATIONS

To be Filed:

(1) From C. M. Bolger, Administrator of the Arctic, Department of Northern Affairs and National Resources as follows:

> "At this time of the year we in the Arctic District Office wish to extend to you and other members of your Council and staff who were so helpful in arranging various forms of entertainment for the Eskimo lads training in the Kingston area last spring, a very Merry Christmas and a Prosperous New Year.
>
> Our northern field officers at places where trainees returned to, have reported the Eskimo lads have often commented on the time they spent in Kingston and of the wonderful hospitality that was extended to them at that time."

(2) A report on land use by The Conservation Council of Ontario.

(3) From the Kingston City Coach Company, advising that the change in routing of the Outer Station bus after 7:00 p.m., and also an increase of one hour on the Hillendale route was put into effect on Monday, December 19, 1960.

(4) From the Royal Canadian Air Force Association, advising that they obtained the net proceeds of $757.28 on their recent tag day, and expressing their appreciation for the co-operation received from City Council.

To be Referred to the Board of Works:

(5) From Central Mortgage and Housing Corporation, advising that they may now make a loan under Part VI B of the National Housing Act to a municipality or a municipal sewerage corporation, for the purpose of assisting in the construction of expansion of a sewage treatment project, and outlining the various details of obtaining a loan.

To be Referred to the Building Inspector:

(6) From the Department of Municipal Affairs, advising of the necessity of inspectin buildings or structures used as places of assembly, to ensure that these may be occupied by the public in safety. It is particularly important that there should be repeated and thorough checks made to ensure that there are no accumulations of snow and ice on the roofs, in order to keep the danger of collapse to a minimum.

To be Referred to the Finance Committee:

(7) From the Canadian Mental Health Association, requesting a grant.

To be Referred to the Housing Committee:

(8) From the honourable W. M. Nickle, Q.C., Minister of Planning and Development, enclosing a copy of the terms and conditions of the recent announcement regardin a new method of providing low rental housing.

Which Has been Referred to the Finance Committee:

(9) From A. H. Risk, Secretary, Kingston Pure Water Committee, requesting that in the selection of the Board of Health for 1961, there should be some members selected who are opposed to fluoridation of the municipal water supply.

Ald. McCullough presented Report No. 1 of the Committee on Finance and Accounts as follows.

Council consented to the addition of Clauses 1 and 2, on Report No. 1.

Moved by Ald. McCullough, seconded by Ald. Elliott, that Report No. 1 be received and adopted clause by clause.

REPORT NO. 1

To the Mayor and Members of Council Kingston, January 4, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by way of Promissory Note up to $5,000,000.00 to meet the current expenditures of the Corporation for the year 1961, until the taxes are collected, pursuant to Section 341 of The Municipal Act, R.S.O. 1950, Chap. 243 as amended.

CARRIED

2. That since the various committees cannot meet prior to January 9 (the regular date of Council meeting), and since the hearing of the Air Transport Board for an air service for Kingston will be held on January 16, only one more Council meeting be held in January, on January 23, 1961.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" Chairman
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. Shannon"

Ald. Kennedy presented Report No. 2 of the Board of Works as follows.

Council consented to the addition of Clause 1, Report No. 2.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 2 be received and adopted clause by clause.

REPORT NO. 2

To the Mayor and Members of Council Kingston, January 4, 1961

The Board of Works reports and recommends as follows:

1. That the following account be paid:

Fort Sales Ltd., 300 Wellington Street - $700.00 - City's share of cost of new sewer service from Interceptor Sewer to street line as authorized by Clause 3 of Report No. 100/1960.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (Chairman)
"A. S. Watts"
"L. F. Grant"
"H. Hunter"
"E. R. Morton"

Ald. McCullough presented Report No. 3 of the Committee on Parks and Property as follows.

Council consented to the addition of Clause 1, Report No. 3.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 3 be received and adopted clause by clause.

REPORT NO. 3

To the Mayor and Members of Council Kingston, January 4, 1961

The Committee on Parks and Property reports and recommends as follows:

1. That the contract with Pollard's Haulage for the supply of top soil be amended to increase the quantity from 3000 to 3816 c.y., and that 1780 c.y., which was used for boulevard construction at the City Dump, be charged to Board of Works 1960 budget "Maintenance of Unpaved Roads" as authorized by Clause 4 of Report No. 90/1960, and that the account of Pollard's Haulage in amount of $4770.00 for supply of 3816 c.y. of top soil at $1.25 per c.y. be paid.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" (Chairman)
"G. L. Webb"
"H. Anderson"
"R. M. Bruce"
"H. Hunter"

BY-LAWS

(a) Moved by Ald. Kennedy, seconded by Ald. Graves,
That By-Laws Nos. 1 to 9 receive their first reading.

CARRIED

(b) Moved by Ald. Shannon, seconded by Ald. Elliott,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 9 their second reading.

CARRIED

Mayor Mills, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Elliott,
That Council rise from the Committee of the Whole, and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

The Chairman of the Committee of the Whole reports that By-Laws Nos. 1 to 9 have received their second reading.

(d) Moved by Ald. Elliott, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 1 to 9 their third reading.

CARRIED

(e) Moved by Ald. Graves, seconded by Ald. Shannon,
That By-Laws Nos. 1 to 9 be given their third reading.

CARRIED

(1) A By-Law to Appoint Three Members of the Local Board of Health of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 3501)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

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(2) A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 3504)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(3) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 3513)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(4) A By-Law to Appoint Five Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 3514)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(5) A By-Law to Appoint Two Members of the City of Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 3515)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(6) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Area Planning Board. (Ald. Elliott).

(THREE READINGS) (PROPOSED NO. 3516)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas". (Appoint Mr. C. A. Smith).

(THREE READINGS) (PROPOSED NO. 3517)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'". (Appoint Ald. Morton).

(THREE READINGS) (PROPOSED NO. 3518)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Authorize the Mayor and City Treasurer of The Corporation of the City of Kingston to Borrow by way of Promissory Note such Sums of Money as Council may Deem Necessary to Meet the Current Expenditures of the Corporation for the year 1961 until the Taxes are Collected, Pursuant to Section 341 of The Municipal Act, R.S.O.1950, Chap.243, as amended.

(THREE READINGS) (PROPOSED NO. 3519)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS

Moved by Ald. Vosper, seconded by Ald. Anderson, That Rule 38 be suspended to permit Council to deal with the following motion.

CARRIED 13:1

(Ald. Watts opposed)

Moved by Ald. Vosper, seconded by Ald. Anderson,

WHEREAS there are inadequate passenger transportation links between our region and the metropolitan areas of Toronto and Montreal;

AND WHEREAS more adequate transportation schedules and facilities would assist existing businesses and industry, and would aid in attracting new business and industry to the area:

THEREFORE BE IT RESOLVED that the Air Transport Board be notified that the Council of the Corporation of the City of Kingston respectfully requests favourable consideration on the application of either of the two companies who have applied for a license to operate a Class 1 scheduled commercial air service serving our region and the metropolitan areas of Toronto and Montreal.

CARRIED 12:2

(Ald. Watts & Ald. Webb opposed)

TO ADJOURN

Moved by Ald. Grant, seconded by Ald. Vosper, That Council do now adjourn.

COUNCIL ADJOURNED AT 5:37 p.m.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council was held in the Council Chamber on Monday, January 23, 1961, at 8:03 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts and Ald. Webb.

PRESENTATION OF COUNCIL CHAIRS TO RETIRING MEMBERS OF 1959-60 COUNCIL

Mayor Mills presented the following ex-Aldermen with a replica of a Council chair and reviewed their service on Council as follows:

Mr. C. M. Baiden
Appointed as Alderman for Victoria Ward on resignation of Mr. B. G. Allmark on April 28, 1958. Served on Council from 1958 to 1960.
During Mr. Baiden's term on Council he served on the following committees:
Parks and Property (Vice-Chairman in 1959)
Social Welfare (Vice-Chairman in 1960)
Finance and Accounts
Swimming Pool Committee
Administration and Legislation
Board of Works.

Mr. Baiden was also a former Reeve of Portsmouth.

Mr. D. L. Foley
Elected as Alderman for Sydenham Ward in 1952 for 1953-4, also served from 1955-56 and from 1959-60.
During Mr. Foley's term on Council he served on the following committees:
Finance and Accounts
Social Welfare (Chairman in 1960)
Kingston Planning Board
Children's Aid Society
Swimming Pool Committee
Special Committee on Housing
Administration and Legislation (Vice-Chairman in 1955)
Board of Trustees of the Kingston Community Memorial Centre

Mr. Foley is continuing as a member of the Social Welfare Committee.

Mr. D. B. Good
Elected as Alderman for Rideau Ward in 1958 for 1959-60.
During Mr. Good's term on Council he served on the following committees:
Finance and Accounts
Administration and Legislation (Chairman in 1960)
Special Committee on Housing
Negotiating Committee
Board of Works
Special Committee on Implementation of Urwick-Currie Report

Mr. R. F. Herrington
Elected as Alderman for Frontenac Ward in 1958 for 1959-60.
During Mr. Herrington's term on Council he served on the following committees:
Administration and Legislation (Vice-Chairman in 1960)
Finance and Accounts
Chamber of Commerce
Airport
Traffic and Streets
Swimming Pool Committee.

Mr. Herrington is continuing as a member of the Waterfront Committee.

Mr. G. K. Leach
Elected as Alderman for Ontario Ward for 1957-58 and 1959-60.
During Mr. Leach's term on Council he served on the following committees:
Finance and Accounts
Board of Works (Vice-Chairman in 1960)
Special Committee on Housing
Kingston Chamber of Commerce
Swimming Pool Committee
Parks and Property
Traffic and Streets
Negotiating Committee (Chairman in 1959 and 1960)
Administration and Legislation (Vice-Chairman in 1959)
Kingston Planning Board
Special Committee on Size of Council

Mr. Leach is now serving as Chairman of the Kingston Planning Board.

Mr. A. M. McCorkell (absent)
Elected as Alderman for Ontario Ward in 1954 for 1955-56. Also served on Council from 1957-58 and from 1959-60.
During Mr. McCorkell's term on Council he served on the following committees:
Administration and Legislation
Traffic and Streets
Parks and Property (Vice-Chairman in 1957)
Social Welfare
Finance and Accounts
Special Committee on Housing
Special Committee on Size of Council
Playgrounds Committee (Chairman)

Mr. O. G. Prevost (absent)
Elected as Alderman for Ontario Ward in 1958 for 1959-60.
During Mr. Prevost's term on Council he served on the following committees:
Administration and Legislation
Kingston Community Memorial Centre
Traffic and Streets
Kingston Planning Board
Negotiating Committee

Mr. R. C. Sly (absent)
Elected as Alderman for Frontenac Ward in 1958 for 1959-60.
During Mr. Sly's term on Council he served on the following committees:
Parks and Property
Traffic and Streets
Board of Works
Swimming Pool Committee

Mr. F. L. Spearn
Elected by acclamation for Victoria Ward in 1958 for 1959-60.
During Mr. Spearn's term on Council he served on the following committees:
Administration and Legislation
Traffic and Streets
Parks and Property

Mr. Spearn is now serving on the Kingston Planning Board.

Mr. F. D. Stevens (absent)
Elected as Alderman for Cataraqui Ward in 1958 for 1959-60
During Mr. Stevens' term on Council he served on the following committees:
Administration and Legislation
Parks and Property
Special Committee on Housing
Kingston Planning Board

Mr. J. Tee
Appointed as Alderman for St. Lawrence Ward on June 22, 1959 to fill the vacancy created by the death of Ald. R. McKee.
Mr. Tee served on Council until December 31, 1960, and was a member of the following committees:
Social Welfare
The Electricians' Examining Board
Gasoline Advisory Committee
Board of Works
Traffic and Streets Committee

Mr. Tee is now serving on the Waterfront Committee.

Mr. E. Watts
Elected as Alderman for Rideau Ward in 1956 for 1957-58, and also by acclamation in 1958 for 1959-60.
Mr. Watts served on the following committees during his term on Council:
Finance and Accounts
Board of Works (Vice-Chairman in 1959)
Parks and Property
Board of Trustees, Kingston Community Memorial Centre
Swimming Pool Committee
Traffic and Streets
Social Welfare
City representative of Kingston Remembrance Day Committee

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Graves, seconded by Ald. Kennedy,
That the Minutes of Meeting No. 25 - 1960, and Meeting No. 1 - 1961, be adopted as printed.

CARRIED

COMMUNICATIONS

Which has been Referred to the Industrial Commission:

(1) From the Trade & Industry Branch of the Ontario Department of Planning and Development, inviting the members of Council to attend The Trade and Industry Branch, Municipal Industrial Development "Round Table" to be held on January 25, 1961, at the Manitonna Hotel in Brockville.

The programme will commence with a luncheon at 12 Noon to be followed by the working programme, and the meeting will conclude about 4:30 p.m. A registration fee of $2.50 covers the cost of the luncheon, etc. They wish to know in advance the number of delegates attending.

To be Referred to the Urban Renewal Report Committee:

(2) From Mr. K. B. Ganong, Manager, Kingston office, Central Mortgage and Housing Corporation, advising that he would be pleased to serve on the Urban Renewal Report Committee.

To be Referred to the Industrial Commission:

(3) From the Kingston Chamber of Commerce, advising that they have appointed Mr. Charles A. Smith and Mr. G. G. Seymour as their representatives on the Industrial Commission.

(4) From the Eastern Ontario Development Association, requesting the City to support the E.O.D.A., and enclosing an account in the amount of $1,000.00 for 1961 membership.

To be Referred to the Finance Committee:

(5) From The Canadian National Institute for the Blind, enclosing a statistical report on services rendered to blind adults in Kingston during their last fiscal year which ended on March 31, 1960, and requesting a grant of $1,500.00 from the City.

(6) From Mr. E. H. Hare, President, Kingston Church Athletic League, requesting a meeting with a committee of Council to present their request for $50,000.00 and a suitable lot to construct an outdoor artificial ice rink.

To be Referred to the Airport Committee:

(7) From W. R. Travers, President of The Kingston Flying Club, advising that in view of the request from the Department of Transport, the Kingston Flying Club is now prepared to negotiate a direct lease and become a sub-tenant of the City, under the same terms and subject to the same conditions as now exist in their present lease with the Department of Transport.

To be Referred to the Parks & Property Committee:

(8) From the Department of Municipal Affairs, approving the payment by Alwington Place Limited of $10,000.00 in lieu of the conveyance of 5% for park lands.

Which has been Referred to Administration Committee and City of Kingston Planning Board:

(9) From the Ontario Municipal Board, advising that the decision which Council has made concerning the Bath Road zoning, can only be implemented by a by-law and proposal for an amendment to the Official Plan. As soon as these steps are taken by the Council the Municipal Board will have a further hearing.

To be Referred to the Administration Committee and City of Kingston Planning Board:

(10) Brief from Oakville & Trafalgar Planning Board for endorsation of amendments to the Planning Act:

- (a) to permit the Planning Board to charge fees for studies of draft plans of subdivisions - $10.00 per acre;
- (b) fees of $10.00 for applications for consents to deed transfers for subdivision control areas;
- (c) to authorize attaching conditions such as land, for consenting road widening;
- (d) to deed transfers in subdivision control areas.

To be Referred to the Traffic & Streets Committee:

(11) From Mississauga Apartments (Kingston) Limited, advising that there will be over 200 families occupying their apartment buildings on Princess Street west of Portsmouth Avenue, by June 1, 1961. Since the nearest bus stop is at Princess Street and Portsmouth Avenue, they request that consideration be given to extend the bus route to serve the occupants of the three apartment buildings.

To be Referred to the Civil Defence Co-ordinator:

(12) From the Ontario Department of Planning and Development, Emergency Measures Branch, enclosing a copy of operating instructions "Exercise TOCSIN 1961" and a copy of "Survival Planning Guide for Municipalities".

PETITIONS

Ald. Kennedy presented Report No. 4 of the Board of Works as follows.

Council consented to the addition of Clause 2.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 4 be received and adopted clause by clause.

Board of Works Report No.4

January 9th., 196 .

To the Mayor and Members of City Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the account of Permanent Transit Mix Ltd., in amount of $1961.14, for ready mix concrete be paid.

CARRIED

2. That the tender of L. M. Welter Limited, in the amount of $25,737.90, for the construction of Morton St. sewers and forcemain be accepted, being the lowest tender received.

CARRIED 11:3
(See recorded vote)

Respectfully submitted,

(signed) "P. R. Kennedy", Chairman
"A. S. Watts"
"L. F. Grant"
"H. G. Hunter"
"E. R. Morton"

A recorded vote was taken on clause 2 as follows:

YEAS: Ald. Anderson, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Vosper, and Ald. Watts.

NAYS: Ald. Bruce, Ald. Shannon, and Ald. Webb.

Ald. Elliott presented Report No. 5 of the Traffic & Streets Committee as follows.

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 5 be received and adopted clause by clause.

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 17, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide that there be "No Parking" on the south side of Johnson Street, from Victoria Street westerly to Palace Road.

CARRIED

2. WHEREAS two flashing light signals have been installed at the railway crossing on Division Street, following a request from City Council, and under Board of Transport Commissioner Order No. 100406 dated February 4, 1960, at an estimated cost of $1,700.;

AND WHEREAS the Board of Transport Commissioners have requested to be advised if the City is prepared to pay 12½% of the cost of installing the light signals (12½% equals approximately $212.) and to pay 50% of annual maintenance costs which are estimated to total between $400. and $700. per year;

AND WHEREAS it is noted that the protection provided at this crossing by the flashing signal lights is only temporary until a grade crossing is erected;

THEREFORE BE IT RESOLVED that the Board of Transport Commissioners for Canada be advised that the City of Kingston is prepared to pay 12½% of the construction costs and 50% of annual maintenance costs of the work done under the Board's Order No. 100406.

CARRIED 13:1
(Ald. Watts opposed)

3. That a by-law be presented to Council to authorize the execution of five-year agreements with Her Majesty the Queen in Right of Canada represented by the Minister of National Defence, to allow the Department of National Defence to encroach upon the City's street allowances with pole mounted emergency warning sirens at:

(1) Churchill Street and Mowat Avenue;
(2) Portsmouth Avenue opposite Strachan Avenue;
(3) Groom at Division Street.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN.
"F. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. Watts"

Ald. Shannon presented Report No. 6 of the Administration & Legislation Committee as follows.

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 6 be received and adopted clause by clause.

Report No. 6

To the Mayor and Members of Council   Kingston, January 17, 1961

The Committee on Administration and Legislation reports and recommends as follows:

1. That no action be taken on a request from the City of Niagara Falls for endorsation of their resolution that the Federal and Provincial Governments be requested to take early steps towards bringing in legislation which would provide for portable pensions.

CARRIED

2. That the week of February 6 to February 11, 1961, be proclaimed "Canadian Textile Week".

CARRIED

3. That the City's advertising contract with the Kingston Whig-Standard be renewed for the year 1961 at 10.5 cents per line advertising and 20 cents per line for legal notices as more particularly set out on the rate card attached to the minutes of Administration and Legislation Committee Meeting No. 1 dated January 17, 1961, on file in the office of the Clerk-Comptroller.

CARRIED

4. That the account of Kingscourt Realty Limited in the Amount of $7,415.29, being the City's share (27%) of the cost of services in the Brown subdivision on Kirkpatrick Street, be paid and charged as follows: 1960 Capital Expenditures $729.35, Accounts Receivable P.U.C. $196.20, Accounts Payable $6,489.74.

CARRIED

5. That as requested by Mrs. Josephine Tisdale, and pursuant to the Separate School Act, Section 64, since she has been inadvertently assessed as a Separate School supporter, the 1961 school taxes for 11 Redan Street be paid to the Board of Education rather than the Separate School Board.

CARRIED

6. That a by-law be presented to Council in accordance with The Municipal Franchise Extension Act 1958, to require the assessors to prepare a resident voters' list for the next municipal election, on which shall be entered the name of every person who,

(a) is or will be of the full age of twenty-one years on or before the first day of October in the year when the resident voters' list is to be prepared;

(b) is a British subject by birth or naturalization;

(c) has resided in the municipality for the last twelve months next preceding the first day of January of the year in which the resident voters' list is to be prepared;

(d) is not entitled to be entered on the voters' list prepared under The Voters' List Act 1951;

(e) is not disqualified under any act or otherwise prohibited by law from voting.

(Opposed Ald. Vosper)

The results on the Municipal Franchise Extension question at the Municipal election held December 5, 1960, was:

For 8,000   Against 3,979

REFERRED BACK
(See Motion)

7. That as recommended by the Kingston Planning Board, no action be taken to amend By-Law No. 3077 "A Restricted Area (Zoning) By-Law for the City of Kingston" to permit retail services in Zone "Cc".

CARRIED

8. That the account from the County of Frontenac in the amount of $2,695.50, for the City's share of the maintenance of the Registry Office for 1960 be paid.

CARRIED

9. That, as recommended by the Kingston Planning Board, no action be taken on a request that the property on the north-west corner of Montreal Street and Drennan be re-zoned from R2 to R3 to permit the construction of an apartment building.

CARRIED
(Ald. Webb & Ald. Watts opposed)

10. That the Commissioner of Works' report that materials and workmanship in the Brown Subdivision on Kirkpatrick Street are in accordance with the City's specifications and that roadways are in the required conditions, be adopted.

CARRIED

Respectfully Submitted,

(signed) "Harold Shannon" Chairman.
"Geo. Vosper"
"F. C. Hawkey"
"E. R. Morton"
"G. Webb"

Moved by Ald. Grant, seconded by Ald. Bruce, That Clause 6 on Report No. 6 be referred back to the Administration Committee for further consideration.

CARRIED 9:5
(Ald. Webb opposed)

Ald. Graves presented Report No. 7 of the Social Welfare Committee as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, that Report No. 7 be received and adopted clause by clause.

REPORT NO. 7

To the Mayor and Members of Council Kingston, January 11, 1961

The Committee on Social Welfare reports and recommends as follows:

1. That the request from the City of Owen Sound concerning endorsation of their resolution that the Province be requested to provide increased grants to the Victorian Order of Nurses be not endorsed.

CARRIED

2. That the request from the City of Barrie concerning endorsation of their resolution that the Province arrange for suitable accommodation for patients who are discharged from the hospitals, who are paraplegic and quadraplegic, rather than municipalities having to find accommodation for such patients within the time limits imposed by the Public Hospitals Act be not endorsed.

CARRIED

3. That, due to it being impossible for the rate for 1961 which the Children's Aid Society of the City of Kingston and County of Frontenac may charge the municipalities for maintenance of its wards, to be established before a date late in February, and due to the Society having to pay promptly expenses for January related to certain of its wards for whose maintenance the City of Kingston is liable by law, an advance of $5,000.00 be made to this Society, thus enabling it to avoid a sizeable bank overdraft.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves", Chairman
"H. Anderson"

Ald. McCullough presented Report No. 8 of the Committee on Parks and Property as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 8 be received and adopted clause by clause.

REPORT NO. 8

To the Mayor and Members of Council Kingston, January 18, 1961

The Committee on Parks and Property recommends as follows:

1. That the account of Weller Tree Experts, Keswick, Ontario, in amount of $700.00, for the removal of tree stumps at various locations be paid, and the expenditure charged to the 1960 Parks Budget "Tree Trimming".

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough", Chairman
"G. Webb"
"H. Anderson"
"R. M. Bruce"
"H. G. Hunter"

Ald. McCullough presented Report No. 9 of the Finance & Accounts Committee as follows.

Council consented to the addition of Clauses 25, 26 and 27.

Moved by Ald. McCullough, seconded by Ald. Elliott that Report No. 9 be received and adopted clause by clause.

REPORT NO. 9

To the Mayor and Members of Council Kingston, January 18, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That the tender of the Empire Life Insurance Company for Group Life Insurance coverage effective from April 25, 1961, at a rate of 45¢ per $1,000. of coverage per month, for a period of three years, be accepted, this being the lowest tender received that complied with the tender specifications dated November 28, 1960.

CARRIED

2. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of an asphalt pavement 5¼" thick, on the Bath Road, from the C.N.R. tracks 350 feet westerly, including 3 feet of widening (in City's share), under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $8,865.50, City's share $7,533.38, Owners' share $1,332.12. Rate per foot frontage $9.51. Annual rate per foot frontage $1.26.

Note: This work was approved by Council on November 14, 1960. Subsequent to this approval it was discovered that a portion of the abutting property was not owned by the Department of Justice, which has the effect of increasing the owners' share from $666.06 to $1,332.12. The total cost remains the same.

CARRIED 13:1
(See recorded vote)

3. That the City Treasurer be authorized to renew the City insurance policies as they become due, it being understood that the accounts will be included in the monthly list of accounts for confirmation.

CARRIED

4. That pursuant to Section 251 of The Municipal Act, R.S.O. 1950, the Surety Bond with Sun Insurance Office Limited which provides for $5,000.00 coverage on all employees, and an additional $15,000.00 coverage for the Tax Collector, Assistant Tax Collector, Cashier-Typist and Deputy Treasurer, and an additional $25,000.00 coverage for the Clerk-Comptroller and City Treasurer, be deposited with the Treasurer for safe keeping, and shall be kept in the vault in the Accounting Department.

CARRIED

5. That as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a sanitary sewer as a Winter Works Project in Elizabeth Avenue, from Jane Avenue easterly 564 feet, and in Jane Avenue, from the westerly limit of Reg. Plan 508 easterly 680 feet, under the provisions of The Local Improvement Act. Total estimated cost $33,800.00, City's share $4,524.59, Owners' share $29,275.41. Cost per foot frontage $9.23. Annual rate per foot frontage $0.72 for fifteen years. Cost of lateral per lot $335.72. Annual cost of lateral per lot $33.45 a year for 15 years;

- and further -

That an outlet sewer be constructed in an easement from the west limit of Registered Plan 508 to Princess Street, to provide outlet for Jane Avenue and Elizabeth Avenue sewer, at an estimated cost of $9,000.00, also as a Winter Works Project; further, provision be made in the 1961 Board of Works Budget - Capital Expenditures, for this expenditure.

CARRIED

6. That the following tenders for stationery supplies, as detailed on the "Summary of Tender No. 61-1 - Stationery" on file in the office of the Clerk-Comptroller, be accepted, being the lowest or one of the lowest tenders received, with the exception that the amount of $3,290.60 was awarded to Jackson Press (Kingston) instead of Fine Papers Ltd. (Toronto), since the tender of Jackson Press was only $30.00 higher than the Toronto firm's tender, it being understood that by awarding this tender to the local firm whose tender is less than 1% higher than the out of town firm, is not to be considered as a policy.

Note: In the three cases where prices were equal, the tender was awarded to the local tenderer receiving the lesser portion.

Grand & Toy Ltd. (Toronto)	$ 849.36
Mills Office Suppliers (Kingston)	340.55
Remington Rand Ltd. (Kingston)	94.08
Jackson Press (Kingston)	3,588.30
Hanson and Edgar (Kingston)	172.74
H. M. Popham Ltd. (Kingston)	152.51
Canadian Register (Kingston)	99.30
O'Connor Office Machines (Kingston)	55.45
	$5,352.29

CARRIED 13:1
(Ald. Grant opposed)

7. That as recommended by the Parks Committee, the City Treasurer be authorized to place 80% co-insurance in the amount of $4,800.00 on the new Bath House at Lake Ontario Park. (Construction cost $6,000.00).

CARRIED

8. That as recommended by the Traffic & Streets Committee, one 200W street light be installed on wooden pole with overhead wiring, on privately owned property at the extension of Adelaide Street west of Patrick Street School, at a total cost of $125.00, and an annual cost for energy and maintenance of $14.84, and that this light be considered as an extra to the regular street lighting programme, and provision for this expenditure be made in the 1961 budget.

CARRIED

9. That the list of accounts #12, in the amount of $1,505,782.10 for expenditures incurred under proper authorization, be confirmed.

CARRIED

10. That as recommended by the Kingston and District Agricultural Society, Mr. T. D. French be appointed as one of their representatives on the Board of Trustees of the Kingston Community Memorial Centre, for a three-year term ending December 31, 1963, pursuant to the Agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society; further, Mr. W. L. Wilmot be appointed to the Board of Trustees of the Kingston Community Memorial Centre to act for Mr. R. B. Ness until such time as Mr. Ness recovers from his illness and is again able to resume his duties as a member of the Board.

CARRIED

11. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk 5 feet wide on Queen Street, south side, from Barrie Street easterly 80 feet, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $1,150.00, City's share $868.75, Owners' share $281.25. Cost per foot frontage $6.25. Annual rate per foot frontage $0.83 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

12. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk, 5 feet wide, on the east side of Montreal Street from Bay Street northerly 44 feet, and on the north side of Bay Street from Montreal Street easterly 10 feet, with widening at the intersection included in City's share, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $600.00, City's share $381.08, Owners' share $218.92. Cost per foot frontage $6.08. Annual rate per foot frontage $0.81 for 10 years.

CARRIED 13:1
(Ald. Webb opposed)

13. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk, 5 feet wide, on the east side of Clergy Street, from Queen Street southerly 154 feet, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $970.00, City's share $365.32, Owners' share $604.68. Cost per foot frontage $6.30. Annual rate $0.84 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

14. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk, 4.5 feet wide on the south side of Kennedy Street, from Yonge Street westerly 63 feet, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $360.00, City's share $51.43, Owners' share $308.57. Cost per foot frontage $5.71. Annual rate per foot frontage $0.76 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

15. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk, 4 feet wide, on the east side of Mowat Avenue, from Richard Street southerly 89 feet, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $480.00, City's share nil. Owners' share $480.00. Cost per foot frontage $5.35. Annual rate per foot frontage $0.71 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

16. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk, 4.5 feet wide, on the east side of Rideau Street from the C.P.R. spur northerly 225 feet, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $1,270.00, City's share $532.25, Owners' share $737.75. Cost per foot frontage $3.84. Annual rate per foot frontage $0.51 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

17. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk, 5 feet wide, and pavement widening (included in City's share) on the south side of Queen Street, from Montreal Street westerly 85 feet, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $1,140.00, City's share $747.05, Owners' share $392.95. Cost per foot frontage $6.58. Annual rate per foot frontage $0.87 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

18. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk, 8.2 feet wide, on the west side of Montreal Street from Princess Street to Queen Street, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $2,920.00, City's share $1,113.39, Owners' share $1,806.61. Cost per foot frontage $10.24. Annual rate per foot frontage $1.35 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

19. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk, 4 feet wide on the west side of Yonge Street, from Grange Street northerly 179 feet, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $900.00, City's share $50.28, Owners' share $849.72. Cost per foot frontage $5.03. Annual rate per foot frontage $0.67 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

20. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk, 9 feet wide, on the west side of Bagot Street, from Brock Street northerly 62 feet, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $1,000.00, City's share $461.95, Owners' share $538.05. Cost per foot frontage $12.98. Annual rate per foot frontage $1.72 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

21. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a concrete sidewalk 4.5 feet wide, on the west side of Division Street, from Guy Street to Barbara Avenue, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $12,983.13, City's share $225.01, Owners' share $12,758.12. Cost per foot frontage $5.62. Annual rate per foot frontage $0.74 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

22. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a concrete sidewalk, 4.5 feet wide, on the west side of Portsmouth Avenue, from Elmwood Street to Howard Crescent, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $17,994.40, City's share $2,695.08, Owners' share $15,299.32. Cost per foot frontage $5.79. Annual rate per foot frontage $0.76 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

23. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a concrete sidewalk, 4 feet wide, on the east side of Macdonnell Street, from Princess Street northerly 206.5 feet, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $1,273.80, Corporation's share $200.48, Owners' share $1,073.32. Cost per foot frontage $6.17. Annual rate per foot frontage $0.82 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

24. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a concrete sidewalk, 4.5 feet wide, on the north side of Johnson Street from Portsmouth Avenue to Mowat Avenue, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $7,558.70, City's share $3,310.44, Owners' share $4,248.26. Cost per foot frontage $5.76. Annual rate per foot frontage $0.76 for ten years.

CARRIED 13:1
(Ald. Webb opposed)

25. That the bid of R. A. Daly & Company Limited for purchase of the following City of Kingston Treasury Notes at a yield of 4% per annum in the amount of $900,000.00 be accepted, being the lowest bid received.

Amount	Dated	Maturing	Subject to Call on or After
$200,000.	January 27, 1961	May 25, 1961	May 1, 1961
100,000.	February 10, 1961	May 25, 1961	May 1, 1961
100,000.	February 24, 1961	May 25, 1961	May 1, 1961
100,000.	March 10, 1961	May 25, 1961	May 1, 1961
100,000.	March 24, 1961	May 25, 1961	May 1, 1961
100,000.	April 7, 1961	May 25, 1961	May 1, 1961
200,000.	April 21, 1961	May 25, 1961	May 1, 1961
$900,000.			

CARRIED

26. That as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a sanitary sewer in Montreal Street, from Hunter Street to Entrance to Highway 401, under the provisions of The Local Improvement Act. Total estimated cost $85,000.00, City's share $13,248.25, Owners' share $71,751.75. Rate per foot frontage $8.18. Cost of Service $437.50.

CARRIED

27. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a sanitary sewer in Queen Street, from Ontario Street to 60 feet easterly, and to service non-abutting equally benefitting land from 60 feet east of Ontario Street to 122.5 feet easterly, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $2,800.00, City's share $383.94, Owners' share $2,416.06. Rate per foot frontage $5.37. Cost of service $420.00.

CARRIED

Respectfully submitted,

(signed) "William T. Mills", Chairman
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. Shannon"

A recorded vote was taken on clause 2 as follows:

YEAS: Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, and Ald. Watts.

NAYS: Ald. Webb.

UNFINISHED BUSINESS

Ald. Webb stated that according to a newspaper report, the Board of Works had decided not to require certain property owners in his ward to remove their downspouts, but that the property owners had received a letter from the Works Department requesting that they disconnect their downspouts. Ald. Kennedy stated that the Board of Works had decided to request the property owners to disconnect their downspouts rather than take legal action at this time..

Ald. Webb stated that he was dis-satisfied with the manner in which the caucus was conducted. He stated that the Mayor should be present at the caucus, and appointments to boards should not be made on the night of the caucus meeting. He suggested that a set of rules should be adopted for caucus meetings. Ald. Elliot stated that the caucus was held to avoid holding a long inaugural meeting. She agree with Ald. Webb that more time should be spent on the appointments to boards. Ald. Grant stated that it was necessary to make some changes in the caucus procedure at the last meeting due to the reduction in size of Council and committees, and that all changes had been approved by a majority of the members of Council.

BY-LAWS

(a) Moved by Ald. Elliott, seconded by Ald. Graves,
That By-Laws Nos. 2 to 24 excluding No. 20, plus By-Laws 30 and 31, receive their first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Shannon,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 3 to 28 and 30 and 31 their second reading.

CARRIED

Ald. Anderson, Chairman.

(c) Moved by Ald. Kennedy, seconded by Ald. Elliott,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Graves, seconded by Ald. McCullough,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 21 to 24 their third reading.

CARRIED

(e) Moved by Ald. McCullough, seconded by Ald. Shannon,
That By-Laws Nos. 21 to 29 be given their third reading.

CARRIED

(1) A By-Law Providing for a Resident Voters' List Pursuant to An Act to Provide for the Extension of the Municipal Franchise Statutes of Ontario 1958, Chap. 66, as amended.

(FIRST READING) (PROPOSED NO. 3520)

REFERRED BACK

(2) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada, Represented by the Minister of National Defence (Encroachment, Emergency Warning Sirens).

(FIRST READING) (PROPOSED NO. 3521)

FIRST READING - CARRIED 14:0

(3) A By-Law to Authorize the Reconstruction of an Asphalt Pavement 5¼" thick, on the Bath Road from the C.N.R. tracks 350 Feet Westerly, including 3 feet of Widening (in City's share) under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3522)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk 5 feet wide on Queen Street, south side, from Barrie Street easterly 80 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3523)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 5 feet wide, on the East side of Montreal Street from Bay Street northerly 44 feet, and on the North side of Bay Street from Montreal Street easterly 10 feet, with widening at the intersection included in City's share, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3524)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 5 feet wide, on the East Side of Clergy Street, from Queen Street southerly 154 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3525)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4.5 feet wide, on the South Side of Kennedy Street, from Yonge Street westerly 63 fee under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3526)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4 feet wide, on the East Side of Mowat Avenue, from Richard Street southerly 89 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3527)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4.5 feet wide, on the East Side of Rideau Street, from the C.P.R. spur northerly 225 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3528)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 5 feet wide, and Pavement Widening (included in City's share) on the South Side of Queen Street from Montreal Street Westerly 85 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3529)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 8.2 feet wide, on the West Side of Montreal Street, from Princess Street to Queen Street, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3530)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(12) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4 feet wide, on the West Side of Yonge Street, from Grange Street northerly 179 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3531)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 9 feet wide, on the West Side of Bagot Street, from Brock Street northerly 62 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3532)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(14) A By-Law to Authorize the Construction of a Concrete Sidewalk, 4.5 feet wide, on the West Side of Division Street, from Guy Street to Barbara Avenue, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3533)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(15) A By-Law to Authorize the Construction of a Concrete Sidewalk, 4.5 feet wide, on the West Side of Portsmouth Avenue, from Elmwood Street to Howard Crescent, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3534)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(16) A By-Law to Authorize the Construction of a Concrete Sidewalk, 4 feet wide, on the East Side of Macdonnell Street from Princess Street northerly 206.5 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3535)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(17) A By-Law to Authorize the Construction of a Concrete Sidewalk, 4.5 feet wide, on the North Side of Johnson Street from Portsmouth Avenue to Mowat Avenue, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3536)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(18) A By-Law to Authorize the Construction of a Sanitary Sewer in Elizabeth Avenue, from Jane Avenue Easterly 564 feet, and in Jane Avenue, from the Westerly limit of Reg. Plan 508 easterly 680 feet, under the Provisions of The Local Improvement Act (Petition).

(TWO READINGS) (PROPOSED NO. 3537)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking portion of Johnson Street).

(TWO READINGS) (PROPOSED NO. 3538)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of a Subdivision Agreement with A. S. Marker.

(SECOND READING) (PROPOSED NO. 3502)

SECOND READING - CARRIED 14:0

(21) A By-Law Respecting the Duties of the Medical Health Officer and Sanitary Inspectors (Enforcement of the Tourist Establishments Act).

(THREE READINGS) (PROPOSED NO. 3478)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Ratify and Confirm the Execution of an Agreement with The Holdcroft Construction Co. Ltd. (Contract 60-15 Drilling and Blasting).

(THREE READINGS) (PROPOSED NO. 3539)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(23) A By-Law to Ratify and Confirm the Execution of an Agreement with The Department of Highways for Expenditures on Roads Pursuant to The Highway Traffic Act (50% Subsidy on Connecting Links).

(THREE READINGS) (PROPOSED NO. 3540)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(24) A By-Law to Ratify and Confirm the Execution of an Agreement with Gordon Barr Limited (Blasting in Cataraqui Street).

(THREE READINGS) (PROPOSED NO. 3541)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(25) A By-Law to Establish and Maintain an Emergency Measures Civil Defence Organization In and For the Corporation of the City of Kingston.

(SECOND & THIRD READING) (PROPOSED NO. 3424)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(26) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers (Asphalt Walkways).

(SECOND & THIRD READING) (PROPOSED NO. 3505)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of The Municipal Council of the Corporation of the City of Kingston" (Rideaucrest - Maintenance of Buildings).

(SECOND & THIRD READING) (PROPOSED NO. 3497)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Granting of an Option to the Roman Catholic Episcopal Corporation (Lots 16 and 17, Reg. Plan 450, Weller Avenue).

(SECOND & THIRD READING) (PROPOSED NO. 3494)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(29) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Street Clergy at William, and Sydenham at William; No Parking Portion of King Street).

(THIRD READING) (PROPOSED NO. 3506)

THIRD READING - CARRIED 14:0

(30) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street, from Hunter Street to Entrance to Highway 401, under the Provisions of The Local Improvement Act. (Petition).

(TWO READINGS) (PROPOSED NO. 3542)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(31) A By-Law to Authorize the Construction of a Sanitary Sewer in Queen Street, from Ontario Street to 60 feet easterly, and to Service Non-Abutting Equally Benefitting Land, from 60 Feet East of Ontario Street to 122.5 feet Easterly under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 3543)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

MOTIONS

Moved by Ald. Webb, seconded by Ald. Shannon, That Rule 38 be suspended to permit Council to deal with the following motion.

CARRIED 14:0

Moved by Ald. Webb, seconded by Ald. Shannon, That this Council go on record in endorsing the action taken by Mayor Mills and the executive of the International Hockey Hall of Fame, in resisting any attempts to delay or prevent an early start on the construction of the International Hockey Hall of Fame in the City of Kingston.

CARRIED 14:0

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:30 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER.

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council was held in the Council Chamber on Monday, February 13, 1961, at 8:27 p.m., His Worship Mayor Mills presiding. Council consented to the suspension of Rule 6 to permit the Council meeting to commence at 8:27 p.m.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Bruce, seconded by Ald. Vosper,
That the minutes of Council Meeting No. 2, held on January 23, 1961, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to Administration & Legislation Committee:

(1) From the City of Windsor, requesting endorsation of their resolution that the Provincial Government be requested to amend the Municipal Franchise Extension Act to permit those persons now entitled to vote at a municipal election for the office of Mayor and Aldermen, to also cast votes for members of the School Boards, Public Utilities Commissioners, and questions and by-laws respecting matters other than finances.

To be Referred to the Social Welfare Committee:

(2) From the City of Kitchener, requesting endorsation of their resolution that the age limit for Old Age Pensions be reduced from seventy years to sixty-five years without a means test, and also that the Federal Government increase the Old Age Pension allowance.

To be Referred to the Finance Committee:

(3) From the Planning Officer, advising that the Kingston Planning Board held a special meeting to consider the proposal to establish a parking garage in the block bounded by Princess, Bagot, Brock and Montreal Streets. Representatives of the Parking Authority, and Off-Street Parking Association also attended the meeting. The Planning Board passed a motion that favourable consideration be given to the proposals of the Parking Authority to establish more parking in the central business district, and that the City should not give up its expropriation rights with respect to the properties in the block bounded by Montreal, Princess, Bagot and Brock Streets.

Note: Copies of the minutes of this meeting have been distributed to the members of Council.

To be Filed:

(4) From Mrs. B. M. Chown and family, expressing appreciation for Council's expression of sympathy.

COMMUNICATIONS (cont'd)

To be Referred to the Negotiating Committee:

(5) From the National Union of Public Service Employees, advising that the employees formerly in the City Hall Staff Association have been accepted as members of the National Union of Public Service Employees, and will form Local #141 of N.U.P.S.E.

At the present time they have a good working majority, and they plan to elect officers of this new Local and prepare a proposed Union Agreement with a view to negotiations. They will submit dates on which they are prepared to meet, as soon as possible.

Which has been Referred to the Finance Committee:

(6) From the Department of Transport dated February 1, 1961, and dated February 8, 1961, requesting that the City arrive at a mutually satisfactory sub-leasing arrangement with the Kingston Flying Club for Hangar #5.

PETITIONS

A petition was presented, signed by 34 employees, advising that they wish the present system of negotiation between the City of Kingston Negotiating Committee and the City Hall Staff Association to continue.

(Referred to Negotiating Committee)

Ald. Elliott presented Report No. 10 of the Committee on Traffic & Streets as follows.

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 10 be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 24, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-Law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the Provisions of the Highway Traffic Act" to provide:

(a) that there be "No Parking" on the South side of Earl Street, from Barrie to Division Streets, on Sundays;

(Note: Present regulations are "Alternate side of the Street No Parking", Monday to Saturday inclusive).

CARRIED 11:3

(See recorded vote)

(b) that Weller Avenue be made a "Through Street" at its intersection with Daly Street.

CARRIED

2. That the resolution of the City of Ottawa to the Minister for the Federal Department of Transport, for an Order under Section 290 of The Railway Act limiting to 45 m.p.h. the rate of speed at which railway trains may be operated over level crossings within cities in Ontario, be endorsed.

CARRIED

3. That the Princess Street section of the Princess-Hillendale-Woodlands bus route be amended to provide that in the downtown area, the bus will travel easterly on Princess Street to Ontario Street to Brock Street to King and Brock (where present Barriefield bus stops) to King to westerly on Princess Street.

CARRIED

4. That the following tenders for paint and painting supplies, as detailed on the "Summary of Tender No. 61-2 for Traffic Marking Paints, etc." on file in the office of the Clerk-Comptroller, be accepted, being the lowest tenders received, with the exception that the amount of $12.55 was awarded to Vandervoort Hardware instead of Scarfe & Co. Ltd. (Ottawa) - $5.00, and Brandram Henderson Ltd. (Ottawa) - $4.50:

A. C. Horne Co. Ltd. (Toronto)	$ 780.00
Vandervoort Hardward Ltd.	230.80
British Paints (Canada) Ltd. (Oakville)	88.25
	$1,099.05

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" Chairman
"F. Hawkey"
"R. Bruce"
"G. W. Vosper"
"A. S. Watts"

A recorded vote was taken on Clause 1(a) as follows:

YEAS: Ald. Anderson, Bruce, Elliott, Graves, Hawkey, Hunter, Kennedy, McCullough, Morton, Vosper and Watts.

NAYS: Ald. Grant, Shannon and Webb.

Ald. Kennedy presented Report No. 11 of the Board of Works as follows.

Council consented to the addition of clause 4 on a recorded vote of 12:2 as follows:

YEAS: Ald. Anderson, Bruce, Elliott, Grant, Graves, Hawkey, Hunter, Kennedy, McCullough, Morton, Vosper and Watts.

NAYS: Ald. Shannon and Ald. Webb.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 11 be received and adopted clause by clause.

REPORT NO. 11

To the Mayor and Members of Council Kingston, February 10th, 1961.

The Board of Works reports and recommends as follows:

1. That the contract with Joe Paige Haulage for the supply of 5000 c.y., more or less, of earth fill for the City Dump at a cost of $0.62 per c.y. be amended to increase the quantity to 10,000 c.y. and that the account of Joe Paige Haulage in amount of $741.83 which is the cost of 1196½ c.y. in excess of the 5000 c.y. previously authorized be paid, it being understood that in future a closer check will be kept on the amount of material purchased in order to avoid a further overrun. CARRIED

2. That the account of Chown Limited in amount of $694.81, for miscellaneous supplies be paid. CARRIED

3. That the Commissioner of Works be authorized to construct by day labour 30 additional manholes on existing sewers at various locations and that provision, in amount of $11,000.00, be made in 1961 budget. (This work has been approved as a Winter Work Project). CARRIED

4. That the tender of Corcoran Excavating Co. Ltd., Kingston, Ontario, in amount of $38,314.75, for construction of sewers in Jane Ave., Elizabeth Ave., Gore St., William St. and an Outlet Sewer for Jane and Elizabeth Ave . sewers be accepted, being the lowest tender received, and that commencement of work in Gore St. be conditional on by-law increase in amount of $1100.00 and that commencement of work in William St. be conditional on provision of additional funds in amount of $600.00.

CARRIED 12:2
(Ald. Shannon & Ald. Webb opposed)

Respectfully submitted,

(signed) "P. B. Kennedy", CHAIRMAN,
"A. S. Watts"
"L. F. Grant"
"H. Hunter"
"R. Morton"

Ald. Shannon presented Report No. 12 of the Committee on Administration & Legislation as follows.

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 12 be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council Kingston, February 7, 1961

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Fire Chief, a by-law be presented to Council to amend By-Law No. 23, "A By-Law Respecting the Fire Department", by substituting the figure "11" for the figure "7" in the first sentence of Clause 23 and substituting the word "eleven" for the word "seven" in the last sentence of Clause 30, to increase the number of Captains in the Fire Department from seven to eleven. CARRIED

2. That, as recommended by the Purchasing Agent, the following tenders be accepted, being the lowest tenders received:

66 Firemen's Uniforms	$3,412.20	Tip Top Tailors
150 Shirts-Uniform-Grey	337.50	Bibby's Limited
48 Shirts-Uniform-White	108.00	Bibby's Limited
198 Ties-Uniform-Black	118.80	Syd Samuels
66 Caps-Uniform-Forage Type	225.72	Syd Samuels
3 Raincoats, Dress Uniform	85.50	Syd Samuels
	$4,287.72	

CARRIED
(Ald. Webb opposed)

3. That the week of February 19 to 26, 1961, be proclaimed "Brotherhood Week". CARRIED
(Ald. Grant opposed)

4. That a by-law be presented to Council to exempt the lands listed on Schedule "A" attached to the Minutes of Administration and Legislation Meeting No. 2, Section (a), from taxation in the year 1961 for expenditures incurred by the City for garbage collection and for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 35 of the Assessment Act; and further that certain lands listed in Column 7 which may later be charged sewer rental for the North End Sewer, be exempted from the North End Sewer mill rate; and further that the lands listed in Section (b) which are held and used as farm lands only in blocks of not less than five acres be exempt in the year 1961 for local improvement levies as shown, exemption on McConville lands, subject to signing the usual agreement. CARRIED

5. That, the City of Kingston endorse the resolution of the Oakville-Trafalgar Planning Board that representation be made to the Minister of Municipal Affairs to provide that:

(a) where the Minister, under Section 26(3) of The Act, requests a planning board to report on a draft plan of subdivision, the planning board, in consideration of the study which it must carry out, may require that a fee be paid by the applicant;

5.(cont'd)

(b) a fee may be required for each application for a consent under Section 24 (3) (c) (i) of The Act;

(c) conditions may be attached to a consent given under Section 24 (3) (c) (i) of The Act, subject to appeal to the Department of Municipal Affairs. It is suggested that the conditions might include those specified in Sections 26 (5) and (5) (a) of The Act.

- and further -

That permission for a planning board to charge fees for requests for zone changes and official plan amendments be added to the above resolution from the Oakville-Trafalgar Planning Board.

CARRIED

6. That, as recommended by the Kingston Planning Board, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For The City of Kingston", to rezone the property on the north side of Franklin Place shown outlined in red on a map prepared by the Planning Department dated January 26, 1961, from "Bb" (multiple family residential) to "D" (Commercial and light industrial) on condition that the owners and lessees enter into a firm agreement to build and lease back a building in conformity with the plans and model prepared by the applicants and shown at the public meeting on January 18, 1961, including provisions for a 20 foot wide paved pedestrian way betwen the subject property and Princess Street, it being understood that no application will be made to the Ontario Municipal Board until the agreement has been signed.

CARRIED

7. That, as recommended by the Kingston Planning Board no action be taken on a request from Mr. F Semkowich for the rezoning of a parcel of land 54' x 200' on the south side of Princess Street approximately 300 feet east of Portsmouth Avenue from R1b (single family residential) to C2 (general commercial) to permit the erection of a 12-unit motel for the following reasons:

(1) the request is for a spot zone change which is an undesirable practice. If there is to be rezoning on Princess Street, the entire street should be considered as a whole;

(2) the application if granted would add to the amount of strip commercial development on Princess Street which is an undesirable form of commercial use;

(3) the subject property is on McMichael's Hill. Lack of visibility from the east and icy conditions in winter make this part of Princess Street a serious traffic hazard which would be worsened if a motel were established at this point.

CARRIED

8. That, as recommended by the Kingston Planning Board, a by-law be presented to Council to amend The Official Plan of the City of Kingston from Industrial and Greenbelt to Residential for the property on the east side of Montreal Street south of Highway 401, as shown on a map prepared by the Kingston Planning Department dated June 9, 1960.

CARRIED

9. That the list of tag days for 1961 attached hereto as Schedule "A" be approved.

CARRIED

10. That a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting "J. Uhrig, 783 Division Street" from Schedule "C", Series"A".

CARRIED

Respectfully Submitted,

(signed) "H. N. Shannon" Chairman.
"G. W. Vosper"
"F. Hawkey"
"R. Morton"
"G. L. Webb"

Schedule "A" to Report No. 12

TAG DAYS - 1961

	1956	1957	1958	1959	1960	Requested 1961	Approved 1961
Brigantine	—	—	Feb. 22	Mar. 21	Mar. 19	No date specified.	March 4
Boy Scouts	Apr. 21	Mar. 23	Apr. 5	Apr. 4	Apr. 2	Apr. 8	April 8
Kingston Girls' Work Board	Apr. 7	Apr. 6	Mar. 8	Apr. 18	Apr. 16	Apr. 29	Apr. 22
Oddfellows & Rebekahs C.P.&T. Committee	May 5	May 4	May 3	May 2	May 7	May 6	May 6
St. Mary's Hospital - Ladies Auxiliary	Aug. 18	Aug. 17	Aug. 16	Aug. 15	May 21	May 20	March 18
Ladies Lions Club	June 2	May 18	June 7	June 6	June 4	June 3	June 3
Kiwanis Club of Kingston	June 16	July 6	June 21	June 20	June 18	June 17	June 17
Hotel Die Hospital - Ladies Auxiliary	May 19	June 1	Apr. 19	May 16	July 2	May 20	May 20
Opti-Mrs. Club	July 21	July 20	July 19	July 18	July 16	July 15	July 15
Multiple Sclerosis Society	Aug. 4	Aug. 3	Aug. 2	Aug. 1	Aug. 6	Aug. 12, 19, or 26.	Aug. 19
Humane Society	Oct. 20	Oct. 19	Oct. 4	Mar. 8	Aug. 20	Aug. 19	Aug. 5
Lions Club	Sept. 8	Sept. 7	Sept. 6	Sept. 5	Sept. 3	Sept. 2	Sept. 2
Silver Cross Women	Sept. 22	Sept. 21	Sept. 20	Sept. 19	Sept. 17	Sept. 16	Sept. 16
Kinsmen Club	July 7	June 15	July 5	Oct. 3	Oct. 1	Oct. 7	Oct. 7
Navy League	Nov. 24	Nov. 23	Oct. 18	Oct. 17	Oct. 22	Oct. 14 or 21	Oct. 21
Canadian Legion	Nov. 10	Nov. 9	Nov. 8	Nov. 7	Nov. 5	Nov. 4	Nov. 4
Air Cadets	—	—	Dec. 6	Nov. 21	Nov. 26	Nov. 25	Nov. 25
~~West Kingston Kiwanis Club~~					~~Dec. 3~~	~~NONE~~	[illegible]
~~Soroptomist Club~~						~~April or May~~	~~July 1~~
~~Kingston General Hospital~~	~~May 19~~	~~Mar. 24~~	~~Apr. 20~~	~~May 17~~	~~NONE~~	~~NONE~~	~~—~~

Ald. McCullough presented Report No. 13 of the Finance Committee as follows.

Council consented to the following amendments:

(1) Clause 6 - to add after the word "Kingston", in the last line, the words "free of all encumbrances."

(2) Clause 11 - to add after the word "Society", in the last line of the third paragraph, the words "cost of animal shelter not to exceed $15,000.", and in the last paragraph, delete the words "at an estimated cost of" in the last line, and to substitute "at a cost not to exceed".

(3) Clause 12 - line 14, to add after the word "Mechanics", the word "Parks"

Council also consented to the addition of clauses 13 to 17 inclusive.

Moved by Ald. McCullough, seconded by Ald. Elliott, that Report No. 13 be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council | Kingston, February 8, 1961

The Committee on Finance & Accounts reports and recommends as follows:

1. That provision be made in the 1961 budget for a City contribution of $35.00 per boat towards the cost of lighting boats that winter in the Kingston and Portsmouth Harbour (26 boats @ $35.00 each = $910.00).

CARRIED

2. That as agreed with the Housing Branch, Department of Planning & Development, the City Treasurer be authorized to permit them to commute their portion of the costs of constructing a sanitary sewer in Montreal Street, from 163 feet north of Weller Avenue to 210 feet northerly (servicing Low Rental Housing Project). City to receive $1,780.83 (cost of work) plus interest for one year at 6¾%.

CARRIED

3. That a by-law be presented to Council to authorize the execution of an Agreement with the Department of Transport, to amend the present Agreement to add the north half of hangar #5 and other areas leased from the Department of Transport by the Flying Club, to the City's lease; further, a by-law be presented to Council to authorize the execution of an interim agreement with the Kingston Flying Club, to sub-let the north half of hangar #5 and other areas now leased by the Kingston Flying Club, direct from the Department of Transport, to the Kingston Flying Club for $1.00 per year under the following conditions:

Kingston Flying Club agrees to:

(a) pay all rates, taxes and assessments;

(b) not make any assignment, nor transfer or sub-lease, without consent of Minister of Transport;

(c) permit City access to said land and buildings;

(d) indemnify City from all claims, damages, actions, etc.;

(e) carry $100,000. all risks public liability, naming the Corporation an insured, and provide the City with copy of policy;

(f) carry fire insurance in amount of $12,500.00 in form and terms satisfactory to Minister of Transport;

(g) comply with all lawful Provincial, Federal and Municipal regulations, and by-laws and statutes;

(h) terminate lease immediately, if City terminates their lease with the Department of Transport, and terminate lease upon written notification of the date when scheduled air service will commence at Norman Rogers Airport, it being understood that the City and Flying Club will meet to negotiate a new lease having regard for additional revenue and space requirements of regular air service.

CARRIED

4. That as recommended by the Board of Education, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $180,000. for construction of the following extension to Rideau Heights Public School, it being understood that this estimate does not include architect's fees, furniture and equipment or other expenses, and will be revised before second reading of the by-law when final plans and estimates have been completed.

First Floor Plan

Kindergarten - Future Industrial Arts		30' x 36'
Classroom - Future Jr. Opportunity		28' x 33'
Furnace Room		28' x 37'
Projection Room		[illegible]' x 36'
Storage Room	Approx.	[illegible]' x 33'
Storage Room	"	[illegible]' x 20'
Storage Room	"	[illegible]' x 15'

Main Floor

Classroom - Future Home Economics		40' x 30'
Classroom - Future Sr. Handicraft		[illegible]' x 36'
Classroom - Future Science		[illegible]' x 33'
Classroom - Future Art Room		[illegible]' x 33'
Storage	Approx.	[illegible]' x 17'
Library		[illegible]' x 20'
Teachers' Room		[illegible]' x 20'

CARRIED

5. That as recommended by the Board of Education, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $230,000.00 for construction of an extension to Queen Elizabeth Collegiate and Vocational Institute (9 classrooms, Science Lab., Teachers' room, and business machines and typing room), it being understood that this estimate does not include architect's fees, furniture and equipment, or other expenses, and will be revised before second reading of the by-law when final plans and estimates have been completed.

CARRIED

6. That a by-law be presented to Council to authorize the payment of a grant of $[illegible],000.00 to the Church Athletic League of Kingston, towards the cost of constructing an outdoor artificial ice rink, and to provide that $[illegible].00 of the grant will be provided from current revenue in 1961, and the balance from current revenue in [illegible], subject to the approval of the Ontario Municipal Board, it being understood that subject to the approval of the Parks Committee the rink will be situated on City property on Yonge Street at [illegible] Street, and when constructed title to the rink will vest in the Corporation of the City of Kingston, free of all encumbrances.

CARRIED AS AMENDED 15:0
(See recorded vote)

7. That as recommended by the Board of Works, the following additional funds be provided in the 1961 budget for the following Winter Works projects:

Winter Works Project No. 3015	Funds provided from 1960 budget	Additional Funds to be provided in 1961 budget
Intersection improvements: Weller Ave. & Daly Street Nelson & Concession Streets Concession & Alfred Streets	$11,200.00	$ 3,900.00

Main reason for additional funds is added cost by Public Utilities Commission for lowering watermain on Weller Avenue.

Winter Works Project No. 4011	Funds provided from 1960 budget	Additional Funds to be provided in 1961 budget
Cataraqui Street sanitary sewer	$ 6,000.00	$ 2,300.00

Reasons for added cost, increased excavation cost due to frost, the work force is inexperienced and a portion of the excavated material was removed by hand.

CARRIED

8. That as recommended by the Board of Works, a by-law be presented to Council to provide for a 1961 expenditure on roads in the amount of $50,000.00 for construction, and $330,000.00 for maintenance. This is the amounts on which the City can apply for subsidy.

CARRIED

9. That as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of a pipe crossing agreement with Canadian National Railway Company, granting the City, at no cost, permission to construct and maintain a sanitary sewer under the C.N.R. tracks at the foot of Queen Street.

CARRIED

10. That as recommended by the Administration Committee, the following personnel who retired from the Fire Department on December 31, 1960, be paid an honorarium as follows, and funds be provided in the 1961 budget:

	Gross Amount of Honorarium	Less Present Value of City Contribution to Annuity Plan	Amount Payable to Employee
R. Saunders	$4,073.96	Nil	$4,073.96
F. M. Joyner	$4,073.96	$3,927.53	$ 146.43

Note: Report 83 (1) 1937 amended by Report 84 (4) 1950 provides that an employee who has been in the service of the City for at least 20 years shall, on retirement, be granted an honorarium of 3½% of the average yearly salary of the five years immediately preceding retirement, multiplied by the number of years' service, less the City's contributions to the employee's annuity and the interest earned on these contributions, but in no case shall the honorarium exceed an amount equal to the average annual salary of the five years immediately preceding retirement.

CARRIED

11. That a by-law be presented to Council to authorize the execution of an agreement with the Kingston Humane Society, to lease to the Kingston Humane Society an area of land 91 feet by 54 feet, more or less, which includes the present animal shelter off Division Street, for thirty years, at a fee of $1.00 per year, in order that the Kingston Humane Society can erect an animal shelter. The agreement provides as follows:

The Kingston Humane Society:

(a) may make alterations to the existing animal shelter, provided the plans are approved by the City;

(b) shall pay for local improvements, general municipal taxes, water rates, and charges for gas, electricity and telephone (note: under an existing agreement the City has agreed to assume seventy-five per cent of the annual charges for water, electricity, telephone and certain other annual operating expenses; the present agreement may be amended from time to time without affecting this lease);

(c) shall not sub-let without the City's consent;

(d) shall carry public liability insurance in the amount of $100,000.00 all risks, and name the City an insured person, and provide the City with a certified copy of the policy;

(e) shall maintain the branch sanitary sewer servicing the premises.

The City may terminate the lease for non-performance of covenants and may also terminate the lease by giving six months' notice. The City, however, will pay the Humane Society the actual cost of construction of the animal shelter, depreciated on a pro-rata basis over the term of the lease, or at the City's option may move the animal shelter at no cost to the Kingston Humane Society, cost of animal shelter not to exceed $15,000.

Further, provision be made in the 1961 budget to pave a 12' road from Division Street to the animal shelter, together with a parking area for three cars, ~~at an estimated cost of~~ at a cost not to exceed $700.00.

CARRIED AS AMENDED

12. That the Corporation considers heads of departments and their deputies, and other officials whose duties are listed in By-Law No. 3, to be exercising management functions; the Corporation also considers the employees who hold the following positions to be exercising management functions, or employed in a confidential capacity in matters relating to labour relations; and the Corporation will not recognize any trade union as a bargaining agent for heads of departments and their deputies, nor for any person holding any of the following positions:

Building Inspector
City Accountant
Collector of Taxes
Co-ordinator of Traffic
Foreman of:
  City Yard, Garbage, Motor Mechanics, Parks, Roads, Sewers,
  Sewage Treatment Plant, Pumping Stations, Traffic
  & Streets
Housekeeper of Rideaucrest
Purchasing Agent
Sanitary Inspectors
General Superintendent of Works
Assistant Superintendent of Works (Cut Permit Foreman)
Superintendent of Garbage
Superintendent of Parks
Superintendent of Rideaucrest
Secretaries & Senior Clerks in the Clerk-Comptroller's Dept.
Senior Payroll Clerk in Treasury Dept.
Superintendent of Buildings

Further, that the necessary amendments be made to By-Law No. 3, "A By-Law Respecting Officials of the Corporation".

CARRIED 11:3

(Ald. Shannon, Ald. Kennedy
and Ald. Webb opposed)

(See motion to refer back)

13. That an application be made to The Ontario Municipal Board to apply surplus debenture proceeds, as detailed below, for the Corporation's share of local improvements to be funded in 1961:

By-Law			
1019	West End Relief Sewer	$19,668.65	Plus Interest
2352	North End Sewer Extension	12,231.61	Plus Interest
1910	Walk Reconstruction	1,021.84	Plus Interest
2539	Sewage Disposal #4	4,102.94	Plus Interest
2687	Sewage Disposal #5	11,729.39	Plus Interest
2409	Sewage Disposal #3	17,245.57	
		$66,000.00	

CARRIED

14. That the Province of Ontario be petitioned for the statutory grant under The Highway Improvement Act on expenditures made in 1960 in the amount of $402,137.59 under By-Laws Nos. 3228 and 3357 which were approved by the Department of Highways to a limit of $425,000.00.

CARRIED

15. That as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 3460, "A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street, from Ontario Street to 377 Feet Easterly, and to Service Non-Abutting Equally Benefitting Land from 377 Feet East of Ontario Street to Limit of Private Property, Under the Provisions of Section 12 of The Local Improvement Act" to increase the estimated cost of the work by $1,100.00 from $6,900.00 to $8,000.00.

CARRIED

16. That as recommended by the Board of Works, the following additional funds be provided in the 1961 budget for the following winter works project:

	Funds Provided From 1960 Budget	Additional Funds to be provided in 1961 Budget
Sanitary Sewer, William Street from Ontario Street easterly 46 feet	$2,400.00	$600.00

CARRIED

17. That a by-law be presented to Council to authorize the expropriation of a sewer easement for the outlet sewer, for Jane Avenue and Elizabeth Avenue, being a strip of land 10 feet in width, extending from the North side of Princess Street, northerly and easterly to the West limit of Jane Avenue, being composed of part of Lot 19, Concession II, Reg. Plan 508, as shown coloured red on Plan of Survey dated February 10, 1961, prepared by Donald C. Smith, Ontario Land Surveyor.

CARRIED

(Ald. Shannon & Ald. Webb opposed)

Respectfully submitted,

(signed) "William T. Mills", Chairman
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. N. Shannon"

A recorded vote was taken on Clause 6 as follows:
YEAS: Mayor Mills, Ald. Anderson, Bruce, Elliott, Grant, Graves, Hawkey, Hunter, Kennedy, McCullough, Morton, Shannon, Vosper, Watts and Webb.
NAYS: None.

Moved by Ald. Webb, seconded by Ald. Kennedy, That clause 12 on Report No. 13 be referred back to the Committee for further consideration. LOST 3:11

Ald. Hawkey presented Report No. 14 of the Special City Negotiating Committee as follows.

Moved by Ald. Hawkey, seconded by Ald. Elliott, that Report No. 14 be received and adopted clause by clause.

REPORT NO. 14

To the Mayor and Members of Council

Kingston, February 13, 1961

The Special City Negotiating Committee reports and recommends as follows:

1. That the employment of the following employees is hereby confirmed as permanent with effect from the date shown:

W. Palmer Young	Junior Assessor	May, 1959
Lillian James	Payroll Clerk	Feb. 1961

CARRIED

Respectfully submitted,

(signed) "F. Hawkey", Chairman
"Lin Elliott"
"H. Anderson"

BY-LAWS

(a) Moved by Ald. Shannon, seconded by Ald. McCullough,
That By-Laws Nos. 1 to 20, excluding Nos. 7 & 8, Plus Nos. 35 to 39, receive their first reading.

CARRIED

Moved by Ald. Shannon, seconded by Ald. McCullough,
That By-Laws Nos. 7 and 8 receive their first reading.

CARRIED 8:7
(see recorded vote)

A recorded vote was taken on the above motion as follows:
YEAS: Mayor Mills, Ald. Graves, Hunter, Kennedy, McCullough, Shannon, Watts and Webb.
NAYS: Ald. Anderson, Bruce, Elliott, Grant, Hawkey, Morton and Vosper.

(b) Moved by Ald. Elliott, seconded by Ald. Graves,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 13 to 24, plus 35 to 39 their second reading.

CARRIED

Ald. Bruce, Chairman.

(c) Moved by Ald. Kennedy, seconded by Ald. Shannon,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Graves, seconded by Ald. Elliott,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 14 to 20, plus Nos. 36, 37, 38 and 39, their third reading.

CARRIED

(e) Moved by Ald. Kennedy, seconded by Ald. McCullough,
That By-Laws Nos. 14 to 34, and Nos. 36, 37, 38 and 39, be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with the Department of Transport, to Amend the Present Agreement for Lease of Norman Rogers Airport (Add Hangar No. 5 and Other Premises).
(FIRST READING) (PROPOSED NO. 3544)

FIRST READING-CARRIED 14:0

(2) A By-Law to Authorize the Execution of an Agreement with The Kingston Flying Club, to lease Hangar No. 5 and Other Premises at the Norman Rogers Airport.
(FIRST READING) (PROPOSED NO. 3545)

FIRST READING-CARRIED 14:0

(3) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $180,000.00 for Construction of an Addition to Rideau Heights Public School.

(FIRST READING) (PROPOSED NO. 3546)

FIRST READING - CARRIED 14:0

(4) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $230,000.00 for Construction of an Addition to Queen Elizabeth Collegiate and Vocational Institute.

(FIRST READING) (PROPOSED NO. 3547)

FIRST READING - CARRIED 14:0

(5) A By-Law to Authorize the Payment of a Grant of $50,000.00 to the Church Athletic League of Kingston, towards the cost of Constructing an Outdoor Artificial Ice Rink.

(FIRST READING) (PROPOSED NO. 3548)

FIRST READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with the Kingston Humane Society (Lease of Land & Animal Shelter).

(FIRST READING) (PROPOSED NO. 3549)

FIRST READING - CARRIED 14:0

(7) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Residential to Commercial Area Bounded by Bath Road, Elmwood Road, Avenue Road, and Gilmour Avenue).

(FIRST READING) (PROPOSED NO. 3550) FIRST READING - CARRIED 8:7
(See recorded vote)

The Planning Act, R.S.O. 1960, Chap. 296, Section 14(2) provides that the Minister shall not approve the amendment to the Official Plan, if the Planning Board does not concur in the proposal, unless it has been adopted by a vote of two-thirds of all the members of Council.

(8) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (R-3 to C-2 Area Bounded by Bath Road, Elmwood Road, Avenue Road, and Gilmour Avenue).

(FIRST READING) (PROPOSED NO. 3551) FIRST READING - CARRIED 8:7
(See recorded vote)

(9) A By-Law to Amend By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston" (Bb to D on Franklin Place).

(FIRST READING) (PROPOSED NO. 3552)

FIRST READING - CARRIED 14:0

(10) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Industrial and Greenbelt to Residential, East Side of Montreal Street, South of Highway 401).

(FIRST READING) (PROPOSED NO. 3553)

FIRST READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with David McConville (Farm Land Exemption).

(FIRST READING) (PROPOSED NO. 3554)

FIRST READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation".

(FIRST READING) (PROPOSED NO. 3555)

FIRST READING - CARRIED 14:0

(13) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(FIRST & SECOND READING) (PROPOSED NO. 3556)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Construction of Morton Street Sewers and Forcemain.

(THREE READINGS) (PROPOSED NO. 3557)

FIRST READING - CARRIED 12:2
SECOND READING - CARRIED 12:2
THIRD READING - CARRIED 12:2
(Ald. Shannon & Ald. Webb opposed)

(15) A By-Law to Provide for the 1961 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 3558)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of a Pipe Crossing Agreement with Canadian National Railway (Queen St. Sewer).

(THREE READINGS) (PROPOSED NO. 3559)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Delete J. Uhrig from Schedule "C", Series "A").

(THREE READINGS) (PROPOSED NO. 3560)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of South Side Earl Street on Sundays; Weller Avenue Through Street at Daly Street; No Parking Portion of Princess Street at Division Street).

(THREE READINGS) (PROPOSED NO. 3561)

(Ald. Shannon & Ald. Webb opposed to No Parking on Portion of Earl Street)

FIRST READING - CARRIED 12:2
SECOND READING - CARRIED 12:2
THIRD READING - CARRIED 12:2

(19) A By-Law Respecting the Duties of the Medical Health Officer and Sanitary Inspectors (Enforcement of Milk Industry Act).

(THREE READINGS) (PROPOSED NO. 3562)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department" (Increase Number of Captains).

(THREE READINGS) (PROPOSED NO. 3563)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Execution of an Agreement with Malakoff Corporation Limited (Encroachment).

(SECOND & THIRD READING) (PROPOSED NO. 3498)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Sale of City Owned Land to Superior Propane Limited.

(SECOND & THIRD READING) (PROPOSED NO. 3496)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Execution of an Agreement with The International Hockey Hall of Fame Inc. and the Board of Trustees of the Kingston Community Memorial Centre, to Provide for the Construction of a Building with an Auditorium, and on the Second Floor The International Hockey Hall of Fame, and to Provide for the Operation and Management of Same.

(SECOND & THIRD READING) (PROPOSED NO. 3450)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada, Represented by the Minister of National Defence (Encroachment, Emergency Warning Sirens).

(SECOND & THIRD READING) (PROPOSED NO. 3521)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street from Ontario Street to 377 Feet Easterly, and to Service Non-Abutting Equally Benefitting Land from 377 Feet East of Ontario Street to Limit of Private Property, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3460)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(26) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide, 5¼ Inches Thick, on Johnson Street from Palace Road to Yonge Street, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3480)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(27) A By-Law to Authorize the Construction of an Asphalt Pavement, 33 Feet Wide, 3¼ Inches Thick on Gore Street, from Bagot Street to Wellington Street, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3481)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(28) A By-Law to Authorize the Construction of an Asphalt Pavement, 26 Feet Wide, 3¼ Inches Thick on Elmwood Road, from Portsmouth Avenue to Hillendale Avenue, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3482)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(29) A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ Inches Thick, and Widening on Concession Street, from Division Street to Alfred Street, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3483)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(30) A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ Inches Thick, on Bay Street, from 187 feet East of Rideau Street to Wellington Street, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3484)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(31) A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 4½ Inches Thick, on Bay Street, from Rideau Street to 187 Feet Easterly, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3485)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(32) A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ Inches Thick, on Barrie Street, from Princess Street to Queen Street, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3486)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(33) A By-Law to Authorize the Construction of a Curb, Gutter and Boulevard on Indian Road, from Champlain Avenue to Counter Street, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3487)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(34) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Johnson Street).

(THIRD READING) (PROPOSED NO. 3538)

THIRD READING - CARRIED 14:0

(35) A By-Law to Amend By-Law No. 3460, "A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street, from Ontario Street to 377 feet easterly, and to Service Non-Abutting Equally Benefitting Land from 377 feet East of Ontario Street to Limit of Private Property, under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost).

(TWO READINGS) (PROPOSED NO. 3564)

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Webb opposed)

(36) A By-Law Respecting the Duties of the Sanitary Inspectors. (Enforcement of Public Health Act).

(THREE READINGS) (PROPOSED NO. 3565)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(37) A By-Law to Authorize the Execution of an Agreement with Corcoran Excavating Company Limited, for Construction of Sanitary Sewers in Gore and William Streets, and Sanitary Sewer in Jane Avenue and Elizabeth Avenue, and Outlet Sewer from Jane Avenue to Princess Street as Detailed in Contract No. 61-1.

(THREE READINGS) (PROPOSED NO. 3566)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(38) A By-Law to Authorize the Expropriation of a Sewer Easement Over Part of Lot 19, Concession II, Reg. Plan 508 (Jane & Elizabeth Avenue Outlet Sewer).

(THREE READINGS) (PROPOSED NO. 3567)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(39) A By-Law to Authorize an Application to The Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the Amount of $66,000.00 Toward the Corporation's Share of Local Improvements.

(THREE READINGS) (PROPOSED NO. 3568)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A recorded vote was taken on By-Laws Nos. 7 and 8 as follows:

YEAS: Mayor Mills, Ald. Graves, Hunter, Kennedy, McCullough, Shannon, Watts and Webb.
NAYS: Ald. Anderson, Bruce, Elliott, Grant, Hawkey, Morton and Vosper.

MOTIONS

Moved by Ald. Vosper, seconded by Ald. Grant, That Rule 38 be suspended to permit Council to deal with the following motion.

CARRIED 11:3

Moved by Ald. Vosper
Seconded by Ald. Grant

WHEREAS the electors did not approve of extending the services for the proposed new C.N.R. Station;

AND WHEREAS all levels of government have endeavoured to provide winter employment;

AND WHEREAS the present C.N.R. Station is in need of renovation and decoration;

THEREFORE BE IT RESOLVED that the Canadian National Railways be requested to give consideration to renovating the C.N.R. Station, and thus help alleviate the seasonal unemployment situation.

CARRIED

Moved by Ald. Grant
Seconded by Ald. Vosper

WHEREAS June 6, 1961, will be the seventieth anniversary of the death of Sir John A. Macdonald;

Resolved, That because of Sir John's long connection with Kingston, that a special ceremony in commemoration of his great services to Canada be arranged to take place on that day, for which invitations should be extended to His Excellency the Governor-General the Right Honourable George Vanier, and to his immediate predecessor the Right Honourable Vincent Massey; to leaders of all parties represented in the House of Commons and to the Lieutenant Governor of Ontario; to the leaders of all parties represented in the Legislative Assembly of Ontario, and to such other guests as may be decided;

And further, that His Worship the Mayor be requested to appoint a committee to make suitable arrangements for the said ceremony.

(Referred to Finance Committee)

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:53 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council was held in the Council Chamber on Monday, February 27, 1961, at 8:25 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule 6 to permit the Council meeting to commence at 8:25 p.m.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon (arrived at 9:12 p.m.), Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

A copy of the Manual of Uniform Traffic Control Devices for Canada was tabled.

MINUTES

Moved by Ald. Graves, seconded by Ald. Kennedy,
That the minutes of Council Meeting No. 3, held on February 13, 1961, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Rev. H. J. Bell, Secretary, the Kingston Ministerial Association, dated February 14, 1961, as follows:

"The Kingston Ministerial Association, at its meeting today, directed me to express to you its thanks and appreciation of your action in granting the sum of $50,000.00 for the purpose of building a rink in which the Church Athletic League will have a prominent part in the direction and arrangement of activities."

(2) From the Board of Transport Commissioners for Canada, advising that the Board's Signal Engineer and the Signal Supervisor of the C.N.R. inspected the protection installed at the railway crossing on Division Street.

Two flashing light signals and two bells have been installed in lieu of two wig-wag signals. At the time of inspection, the protection was operating in a satisfactory manner.

(3) From E. L. Ruddy Co. Limited, advising that as a community service they have displayed a "DO IT NOW" poster on more than 480 panels over a three-month period.

(4) From the Ontario Municipal Board, advising that it is necessary for the Bath Road zoning by-laws to be read a third time and finally passed and filed with the Board, and for the Official Plan amendment to be referred to the Board from the Minister, before they can proceed further with the applications.

To be Referred to the Board of Works:

(5) From the City of Galt, requesting endorsation of their resolution that the Ontario Water Resources Commission adopt the bonding methods of the Department of Highways, and strive to ensure to sub-contractors and labourers, through strict control of advances of money to contractors, that all sub-contracters and labourers are paid.

To be Referred to the Parks Committee:

(6) From the City of Windsor, requesting endorsation of their resolution that the Province undertake measures to curb the further spread of the Dutch Elm Disease, and give consideration to the establishment of a uniform control policy together with assistance to communities implementing approved control measures.

COMMUNICATIONS (cont'd)

Which has been Referred to the Negotiating Committee:

(7) From Mr. E. A. Gilchrist, representative, National Union of Public Service Employees, C.L.C., advising that he considers that the action of Council in not recognizing any trade union as a bargaining agent for certain employees should be part of negotiations yet to be commenced. He requests that he be given an opportunity to address Council before the by-law receives third reading.

He advises that he has no intention of breaking faith with the members of the new Local at this time by submitting evidence of the working majority, but that he will submit evidence to the Ontario Labour Relations Board, if the City repeals By-Law No. 795, "A By-Law to Provide that the Provisions of the Labour Relations Act, 1950, Shall not Apply to the Corporation of the City of Kingston".

Since the last letter, the percentage of membership has increased, and any further negotiations with the Staff Association should be held in abeyance until the other problems have been resolved. The only connection between Local 9 and Local 141 is that they both belong to N.U.P.S.E.; each Local will have their own officers. A meeting of Local 141 will be held on February 21st, at which time they will make plans with a view to preparing an agreement so that negotiations can commence at an early date.

To be Referred to the Administration Committee:

(8) From the City of St. Thomas, requesting endorsation of their resolution that legislation be enacted to permit municipalities to exempt non-resident television and commercial photographers assigned to local industries, from a by-law licensing, regulating and governing non-resident photographers.

PETITIONS

Petition from certain property owners on Grey Street, requesting Council to close the car body shop owned and operated by St. Remy Motors on Grey Street, was presented by Ald. Kennedy.

(Referred to Administration Committee)

Ald. Elliott presented Report No. 15 of the Committee on Traffic & Streets as follows.

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 15 be received and adopted clause by clause.

REPORT NO. 15

To the Mayor and Members of Council Kingston, February 14, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That the account of Kingston City Coach Co. Ltd. in the amount of $11,805.95, as detailed hereafter, for loss on bus operations for the months of October, November and December, 1960, be paid:

Passenger revenue	$74,466.50
Transportation of Postmen	507.92
Advertising on coaches	1,596.58
	$76,571.00
Expenses at $4.994 per coach hour	
Coach hours: 17,293 and 35 min.	86,364.16
	$ 9,793.16
Increase on gas & diesel fuel tax	
4,999 gals. gas at 2¢	99.98
25,504 gals. diesel fuel at 7.5¢	1,912.81
	$11,805.95

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide:

(a) That the following be made "Through" streets:

(i) Division Street at Earl Street;
(Earl is presently the "Through" street)

(ii) Earl Street at:

Aberdeen Street
Frontenac Street (replacing Yield signs on Frontenac)
Albert Street
Collingwood Street
Toronto Street
Napier Street

(b) That "No Parking" regulations be established on the east side of Clergy Street, from Johnson to Brock Streets.

(c) That Ordnance Street be made a "Through" street at Clergy Street.

CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Roofing and Flooring Co. Ltd., to permit their building at 510 Frontenac Street to encroach upon the street allowance 2'3" at the north corner, and 1'6" on the south corner, for the sum of $1.00 per year, subject to the condition that a legal survey of the encroachment is provided.

(Note: No agreement is recommended for the concrete steps which were built after the encroachment of the building was discovered). CARRIED

4. That a by-law be presented to Council to dedicate as public highway part of Kirkpatrick Street allowance and part of Douglas Avenue street allowance as shown on Registered Plan 905.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN.
"F. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald. Kennedy presented Report No. 16 of the Board of Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 16 be received and adopted clause by clause.

REPORT NO. 16

To the Mayor and Members of Council Kingston, February 20, 1961

The Board of Works recommends as follows:

1. That the account of S. Anglin Co. Ltd., in amount of $685.81, for lumber, be paid.

CARRIED

2. That the Commissioner of Works be authorized to have the 1954 Wayne Street Sweeper repaired at an estimated cost of $2,000.00 which includes the following, and that provision for this expenditure be made in the 1961 Budget:

(a) Two new conveyor belts
(b) Two new conveyor shafts
(c) Four fixed sprockets for conveyor belts
(d) One new hydraulic ram
(e) Repair steering mechanism
(f) Overhaul motor.

CARRIED

(Ald. Grant opposed)

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"A. S. Watts"
"L. F. Grant"
"H. Hunter"
"E. R. Morton"

Ald. Graves presented Report No. 17 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, that Report No. 17 be received and adopted clause by clause.

REPORT NO. 17

To the Mayor and Members of Council Kingston, February 15, 1961

The Committee on Social Welfare reports and recommends as follows:

1. That subject to the satisfactory certification of the Building Inspector, final payment to Kingsport Plumbing and Heating Limited for supplying and installing a complete fire alarm system in the Old Wing at Rideaucrest, in accordance with Drawing No. E.1. in the amount of $2,163.00, be paid.

CARRIED

2. That in accordance with Schedule "A" to By-Law No. 2925, the rate per visit of the Victorian Order of Nurses, Kingston, shall be established for the year 1961 at $2.50.

CARRIED

3. That the request of the City of Kitchener concerning endorsation of their resolution that the Age Limit for Old Age Pensions be reduced from seventy years to sixty-five without a means test, and also that the Federal Government increase the Old Age Pension Allowance, be not endorsed.

CARRIED 11:2

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN.
"H. Anderson".

Ald. McCullough presented Report No. 18 of the Committee on Finance & Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Elliott, that Report No. 18 be received and adopted clause by clause.

REPORT NO. 18

To the Mayor and Members of Council Kingston, February 20, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That $800.00 be provided in the 1961 Board of Health budget to provide funds to paint the Department of Health offices, by day labour, it being understood that the Kingston General Hospital will supply 50 gallons of paint as their share of the cost, since they are responsible for some painting due to renovations and installation of a sprinkler system.

CARRIED

2. That as recommended by the Police Commission, the following police radio equipment be purchased from Canadian Motorola Electronics, rather than by tendering, in order to standardize the radio equipment; further, the necessary funds be provided in the 1961 Police Budget:

2 - new motorcycle, transistor, radio units, incl. installation, and less trade-in (T.33AAT)	$1,896.00
2 - new mobile car, transistor radio units, incl. installation, and less trade-in (XU43HHT)	2,010.00
1 - new motorcycle, transistor radio unit, incl. installation, and less trade-in (T.33AAT)	623.00
	$4,529.00

CARRIED

3. That a by-law be presented to Council to appoint Mr. G. K. Leach a member of The Parking Authority of the City of Kingston, for a term ending December 31, 1961.

CARRIED 12:1

4. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk (including 45 feet of apron) 6 feet wide on the North side of Princess Street, from Division Street westerly 123.5 feet, under the provisions of The Local Improvement Act (Section 12). Total estimated cost $1,400.00, City's share $433.83, Owners' share $966.17. Cost per foot frontage $11.34. Annual rate per foot frontage $1.50 for 10 years.

CARRIED 12:1
(Ald. Webb opposed)

5. That as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk 8 feet wide, on the North side of Brock Street, from Bagot Street westerly 152 feet, under the provisions of The Local Improvement Act (Section 12). Total estimated cost $1,520.20, City's share $340.84, Owners' share $1,179.36. Cost per foot frontage $10.00. Annual rate per foot frontage $1.33 for 10 years.

CARRIED 12:1
(Ald. Webb opposed)

6. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a concrete sidewalk 4.5 feet wide, on the East side of Indian Road, from Counter Street to Champlain Avenue, under the provisions of The Local Improvement Act (Section 12). Total estimated cost $12,120.90, City's share $3,304.71, Owners' share $8,816.19. Cost per foot frontage $8.86. Annual rate per foot frontage $1.17 for 10 years.

CARRIED 12:1
(Ald. Webb opposed)

7. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of an asphalt sidewalk 4 feet wide, on the South side of Weller Avenue, from Wiley Street to Daly Street, under the provisions of The Local Improvement Act (Section 12). Total estimated cost $5,655.00, City's share $540.00, Owners' share $5,115.00. Cost per foot frontage $3.00. Annual rate per foot frontage $0.40 for 10 years.

CARRIED 12:1
(Ald. Webb opposed)

8. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of an asphalt sidewalk 3 feet wide, on the East side of McMichael Street, from McMahon Avenue to Indian Road, under the provisions of The Local Improvement Act (Section 12). Total estimated cost $3,546.28, City's share $365.99, Owners' share $3,180.29. Cost per foot frontage $2.00. Annual rate per foot frontage $0.26 for 10 years.

CARRIED 12:1
(Ald. Webb opposed)

9. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of an asphalt sidewalk 3 feet wide, on the West side of McMichael Street, from McMahon Avenue to Indian Road, under the provisions of The Local Improvement Act (Section 12). Total estimated cost $3,317.00, City's share $1,299.06, Owners' share $2,017.94. Cost per foot frontage $2.00. Annual rate per foot frontage $0.265 for 10 years.

CARRIED 12:1
(Ald. Webb opposed)

10. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a concrete sidewalk 4.5 feet wide, on the South side of Johnson Street, from Portsmouth Avenue to Oakridge Avenue, under the provisions of The Local Improvement Act (Section 12). Total estimated cost $25,000.00, City's share $11,141.99 (including $9,243.01 Federal Government), Owners' share $13,858.01. Cost per foot frontage $7.35. Annual rate per foot frontage $0.97 for 10 years.

CARRIED 12:1
(Ald. Webb opposed)

11. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a concrete sidewalk (including landscaping), 4.5 feet wide, on the East side of Division Street, from Elliott Avenue to City Yard, under the provisions of The Local Improvement Act (Section 12). Total estimated cost $15,671.89, City's share $966.09, Owners' share $14,705.80. Cost per foot frontage $8.08. Annual rate per foot $1.07 for 10 years.

CARRIED 12:1
(Ald. Webb opposed)

12. That as recommended by the Public Utilities Commission and the Traffic & Streets Committee, the following Street Lighting Program be approved, it being understood that the work will be done in 1961 and the City's street lighting costs will be increased by $12,200.00 in 1962:

Area bounded on the west by Division Street and on the south by Quebec, Barrie, Raglan Road, Patrick, Balaclava, North, Rideau, Bay, Wellington and Barrack Street.

Portsmouth Avenue - between Mohawk & Champlain
" " " Valleyview & Phillips
" " " Johnson & Bath Road, and also area south of Johnson

Bath Road - from Grenville Road westerly to railway tracks

Gardiner Street

Market Street

(as shown outlined in blue attached to letter dated February 21, 1961, from the Public Utilities Commission).

CARRIED

13. That the List of Accounts No. 14 in the amount of $886,967.54, for expenditures incurred under proper authorization, be confirmed.

CARRIED

14. That, since the City has received $385.00 from an abutting property owner as a capital cost contribution for benefit received by his lands from a sewer constructed by Mr. T. C. Verbeek on Hatter Street under a subdivision agreement, the City Treasurer be authorized to pay $385.00 to Mr. T. C. Verbeek, it being understood that the City has no legal liability to make this payment, and this action is made on compassionate grounds and is not to constitute a precedent.

CARRIED

15. That a by-law be presented to Council to authorize the execution of an agreement with the Corporation of the County of Frontenac, to provide for a joint City of Kingston and County of Frontenac Civil Defence Organization.

The cost of maintaining such Civil Defence Organization is to be paid for as follows:

Government of Canada	75%
Government of Ontario	15%
City of Kingston and County of Frontenac (to be divided on a per capita basis) (presently two-thirds City, one-third County)	10%

There shall be a committee known as the Emergency Measures Committee, which shall consist of four members, who shall consist of two appointees of the City of Kingston, and two appointees of the County of Frontenac.

The annual costs of operating the organization shall be included in the estimates of the City and the County.

CARRIED 12:1
(Ald. Webb opposed)

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN.
"R. E. McCullough"
"Liv. Elliott"
"T. R. Graves"
"F. R. Kennedy"

Ald. Vosper presented Report No. 19 of the Committee on Administration & Legislation as follows.

Council consented to the withdrawal of clause 5.

Moved by Ald. Vosper, seconded by Ald. Hawkey, that Report No. 19 be received and adopted clause by clause.

REPORT NO. 19

To the Mayor and Members of Council Kingston, February 25, 1961.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Purchasing Agent, the following tenders be accepted, being the lowest tenders received:

500 feet 2½" Corp. Rubber Lined Fire Hose - B.F. Goodrich Co. -$610.00
500 feet 1½" Corp. Rubber Lined Fire Hose - American Marsh Pumps -$456.50

CARRIED

2. That, since the Public Utilities Commission is in agreement with the general principle, City of Kingston endorse the resolution of the City of Sudbury that the Minister of Energy Resources be urged to institute a thorough review of the procedures of licensing, inspection and enforcement in connection with gas installations, with a view of ensuring all citizens of adequate protection and enforcement of regulations concerning gas instsllations by Provincial Inspection.

CARRIED

3. That, as recommended by the Kingston Planning Board, no action be taken on a request from the Oakville-Trafalgar Planning Board for endorsation of their brief that the present legislation be amended to provide for remuneration of members of planning boards, and pending such amendment, an allowance per meeting equivalent to that for council members be approved under Section 407 of The Municipal Act.

CARRIED

4. That a by-law be presented to Council to require the assessors to prepare a Resident Voters' List for the next Municipal election in accordance with The Municipal Franchise Extension Act.

(Ald. Vosper opposed)

CARRIED 11:2

5. That, as recommend by the Planning Board, the proposed plan of Subdivision of 39 lots on the east side of Montreal Street, as shown on a plan of survey prepared by E. Dauphin, O.L.S., dated December 5, 1960, be recommended for approval subject to the following conditions:

1. That the applicant sign the City of Kingston Subdivision Agreement.

2. That the applicant extend the Rideau Heights Sanitary Trunk Sewer on Montreal Street to the proposed Subdivision.

3. That the applicant deed to the City of Kingston, as 5% of the land included in the Plan pursuant to the provision of Section 28-5(A) of the Planning Act, the equivalent of two lots; the location of the two lots to be at the discretion of the Chairman of Parks and Property.

4. That the applicant dedicate the land on the plan sufficient to widen Montreal Street to fifty feet from the centre line where it abuts the land being subdivided and that the lot lines be adjusted accordingly in conformity with the City Zoning Regulations or, alternatively, that the applicant dedicate land on the west side of Montreal Street sufficient to widen Montreal Street to a total width of 100 feet, where it abuts the lands owned by the applicant on each side of Montreal Street.

5. (cont'd)

5. That existing water courses in the subdivision be tiled to the satisfaction of the City Engineer.

6. That the name of the subdivision be changed since it duplicated Riverview Subdivision at the corner of Drennan and Montreal Streets, Registered Plan No. 471.

7. That the interior street be named to the satisfaction of the Kingston Area Planning Board (to prevent duplication of other street names in the Kingston Area).

8. That a one-foot reserve be shown on the plan between the backs of lots 37, 38 and 39 and the proposed road to Highway 401. This foot reserve to be deeded in fee simple to the City of Kingston.

9. That the interior street be finished on its open side at the north end of the subdivision and a one-foot reserve to be deeded in fee simple to the City of Kingston.

Note: Storm sewers, curbs and gutters not required (Board of Works Nov. 8, 1960). Sidewalks as required by Council.
(Opposed Ald. Webb and Ald. Shannon)
WITHDRAWN

6. That, as recommend by the Traffic and Streets Committee By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to repeal By-Law No.1116 to provide that, when a building is to be built on the lot line, a property survey signed by an Ontario Land Surveyor be required prior to the issuance of a Building Permit by the Building Inspector.
CARRIED

7. That the Soroptomist Club be permitted to hold a tag day on December 9, 1961.
CARRIED

8. That the City of Kingston endorse the resolution of the Gananoque Chamber of Commerce that the Department of Travel and Publicity be petitioned that the tourist information booth for the Thousand Island Bridge be moved to the "V" at the entrance to the bridge from Highway 401 and that the booth remain open all year.
CARRIED

9. That, as recommended by the Planning Board, the sketch plan numbered 4A-61-100 prepared by Central Mortgage and Housing Corporation for the Penitentiary Farm Land Assembly Project be approved subject to the following conditions:

(1) That a pedestrian way be established between Portsmouth Avenue and Street "B" opposite Myles Avenue for the convenience of children living west of Portsmouth Avenue and who will be attending the Separate School on Street "C".

(2) That the site designated for a High School be adjusted to permit more usable building frontage on Street "O" and by having Street "A" moved northerly approximately 500 feet and the High School site to have frontage on this Street; the area west of the penitentiary easement to be deleted from the High School site and possibly subdivided into lots.

(3) That Street "L" be moved to the west where it joins Street "C" in order to increase the distance between the intersections of "C", "B" and "L" Streets.

(4) That a Street be established linking Streets "O" and "B" approximately 400 feet south of the present proposed location of Street "A".

9. (cont'd)

(5) That the proposed park lot "M" be given more access onto Block "C" by establishing an opening approximately 200 feet wide opposite the two arms of Street "H".

(6) That Roden Street be closed between the Bath Road and Street "B" and a walkway established (the actual location of the enclosure to be established inconjunction with the proposed Subdivision of the land west of the penitentiary watermain easement).

(7) That Block "M" be deeded to the City of Kingston for Public Purposes as 5% of the land included in the plan pursuant to the provisions of Section 26(5)(A) of the Planning Act and that this land be shown as park on the final plan and be given a lot number.

(8) That, subject to the concurrence of the Parks and Property Committee, additional land be acquired for park purposes in the western part of the subdivision and that such parks be in the form of "finger park", i.e., elongated areas of open space.

(9) That, in view of the higher than normal density of population planned for this subdivision and as provided for in the official plan of parks for the City, subject to the concurrence of the Parks and Property Committee, two additional parks be acquired in the western part of the subdivision in the form of finger parks. CARRIED 11:2

(See motion by Ald. Elliott and Ald. Hawkey)

10. That, as recommended by the Kingston Planning Board, a resolution be forwarded to the Ontario Municipal Association, that an application be submitted to the Minister of Municipal Affairs for an amendment to the Planning Act to provide for the dedication of land for public purposes in accordance with the proposed population density rather than five percent of the land in the subdivision. CARRIED

11. That, as recommended by the Planning Board approximately 2.18 acres of land between Simcoe Street, West Street, King Street and the waterfront as shown on a plan of survey dated October 8, 1945, and prepared by Horace Lawson, O.L.S., be rezoned from A (one and two family) to Bb (multiple family) subject to the applicants entering into an agreement with the City of Kingston restricting the use of the land in accordance with the following conditions, it being understood that application for rezoning will not be made to the Ontario Municipal Board until the agreement has been signed:

(1) That the total floor area of all buildings not exceed 100 per cent of the total land area shown on the plan.

(2) That off-street parking facilities be provided in the amount of one space for each dwelling unit and in accordance with the following regulations:

LOCATION OF PARKING FACILITIES

Off-street automobile parking facilities shall be provided on the same lot and shall not occupy any required front yard space.

DESIGN STANDARDS

The minimum size of a parking space shall be 9 feet wide and 20 feet long. All off-street automobile parking facilities shall be designed with appropriate means of access to the street as well as manoeuvring areas and shall be suitably graded and surfaced, and all parking spaces suitably marked. Parking areas shall be provided with at least one entrance and one exit for vehicles and driveways and aisles for the removal of a vehicle without the necessity of moving any other vehicle.

11. (cont'd)

(3) That land required for off-street parking purposes be not included as part of the land area in determining the amount of permitted building floor space.

(4) That plans and specifications for all proposed buildings on the lot be prepared by a registered architect and that construction of the buildings be under his supervision from commencement to completion.

(5) That no application be made for a building permit until the above-mentioned plans and specifications have received the approval of the City Council.

(6) That the height restrictions in Bb zone shall not apply to any buildings erected in accordance with the above conditions.

(7) That all utility installations be underground or concealed.

CARRIED 12:1

(Ald. Grant opposed)

Respectfully submitted,

(signed) "Geo. Vosper" Vice- Chairman.
"F. Hawkey"
"E. R. Morton"
"G. L. Webb"

Moved by Ald. Elliott, seconded by Ald. Hawkey, That the suggestions of the Traffic & Streets Committee at Meeting No. 3, Minute No. 61-53, be forwarded to Central Mortgage & Housing Corporation for their consideration.

CARRIED

Ald. McCullough presented Report No. 20 of the Parks & Property Committee as follows.

Council consented to the addition of clauses 1 to 4.

Moved by Ald. McCullough, seconded by Ald. Webb, that Report No. 20 be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council   Kingston, February 27, 1961

The Committee on Parks and Property reports and recommends as follows:

1. That the quotation of Jos. Barrett Ltd., in amount of $856.00 for converting the existing one pipe heating system in the Clerk-Comptroller's Department into a two pipe system, and the installation of a thermostatic radiator valve on each of the five radiators with a remote wall mounting thermostat, be accepted, being the lowest quotation received, and that provision for this expenditure be made in the 1961 Budget.

CARRIED

2. That the tender of E. H. Riley, Cataraqui, in amount of $1,232.50 for the supply of flowers for the Parks Department, Board of Works and Rideaucrest, be accepted being the lowest tender received, and that provision for this expenditure be made in the 1961 Budget.

CARRIED

3. That, since the rinks were closed on Christmas Day 1960 and New Years Day 1961, and the day following because these two holidays fell on a Sunday, the Rink Attendants were unable to complete a 40-hour work week, therefore three Rink Attendants be paid for Christmas Day and twelve Rink Attendants be paid for New Years Day, at a total cost of $182.37.

CARRIED

4. That the recommendation of the Planning Board that additional park land be acquired in the Penitentiary Farm Subdivision be endorsed, on the understanding that the land will be acquired by negotiations or land transfer and not by purchase, and on the further understanding that the size, location and accessibility is acceptable to the Parks Committee.

Note: The Parks Committee will consider reducing the size of the 12-acre park, if necessary, in order to supplement any additional park land acquired from the Partnership.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"H. Hunter"
"H. Anderson"
"R. M. Bruce"
"G. Webb"

UNFINISHED BUSINESS

Ald. Hawkey commented on the statements in the Press concerning Local 141, N.U.P.S.E. He stated that Section 89 of The Labour Relations Act, R.S.O. 1960 permitted municipalities to pass by-laws to provide that the provisions of The Labour Relations Act shall not apply to their municipality. He stated that the City of Kingston passed such a by-law in 1950 and had not experienced any great difficulty because of this. He stated that if this by-law is repealed and an arbitration board fixes the salaries of the employees, in effect they would be levying taxes. He stated that the Negotiating Committee would negotiate with Local 141, N.U.P.S.E. when they present evidence that they have a majority.

Ald. Webb stated that he questioned the right of the Negotiating Committee to demand names of the employees that have signed up, and that they should accept the word of the bargaining agent. He stated that it had been alleged that a Department Head had circulated a letter, advising employees not to join the Union. He stated that he would investigate this allegation, and if it was correct he would ask for the employee's resignation.

Ald. Elliott stated that due to the complaints about the ban on overnight parking, the Traffic & Streets Committee would consider this matter at their meeting on February 28.

Ald. Webb stated that the City should not make Toronto Street a one-way street running southerly off of Princess Street.

Mayor Mills enquired if the members of Council were concerned about cars being left on the streets overnight, while there was no snow on the streets.

BY-LAWS

(a)

That By-Laws Nos. 1 to 14 and 25 to 27
receive their first reading.

CARRIED

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 5 to 20 and 26 and 27
their second reading.

CARRIED

Ald. Elliott, Chairman.

(c)

That Council rise from the Committee of the Whole, and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d)

That Rule 32 be suspended for the purpose of giving By-Law No. 14 its third reading.

CARRIED

(e)

That By-Laws Nos. 14 to 24
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Kingston Roofing and Flooring Co. Ltd. (Encroachment).

(FIRST READING) (PROPOSED NO. 3569)

FIRST READING - CARRIED 14:0

(2) A By-Law to Dedicate Certain Land as Shown on Registered Plan No. 905 as part of Kirkpatrick Street, and as part of Douglas Avenue.

(FIRST READING) (PROPOSED NO. 3570)

FIRST READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Frontenac for the Establishment of a Joint Civil Defence Organization.

(FIRST READING) (PROPOSED NO. 3571)

FIRST READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with the Church Athletic League of Kingston.

(FIRST READING) (PROPOSED NO. 3572)

FIRST READING - CARRIED 14:0

(5) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk (including 45 feet of apron), on the North Side of Princess Street, from Division Street Westerly 123.5 Feet, under the Provisions of The Local Improvement Act (Sec.12).

(TWO READINGS) (PROPOSED NO. 3573)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from Bagot Street Westerly 152 Feet, under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 3574)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Indian Road, from Counter Street to Champlain Avenue, under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 3575)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Weller Avenue, from Wiley Street to Daly Street, under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 3576)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of McMichael Street, from McMahon Avenue to Indian Road, under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 3577)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of McMichael Street, from McMahon Avenue to Indian Road, under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 3578)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Authorize the Construction of a Concrete Sidewalk on the South Side of Johnson Street, from Portsmouth Avenue to Oakridge Avenue, under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 3579)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(12) A By-Law to Authorize the Construction of a Concrete Sidewalk (including landscaping), on the East Side of Division Street, from Elliott Avenue to City Yard, under the Provisions of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3580)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Ordnance at Clergy, Division at Earl, Earl at Aberdeen, Frontenac, Albert, Collingwood, Toronto and Napier; No parking portion of East Side Clergy Street).

(TWO READINGS) (PROPOSED NO. 3581)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(14) A By-Law to Appoint Mr. G. K. Loach a Member of The Parking Authority of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 3582)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Residential to Commercial, Area Bounded by Bath Road, Elmwood Road, Avenue Road and Gilmour Avenue).

(SECOND & THIRD READING) (PROPOSED NO. 3550)

SECOND READING - CARRIED 8:7
THIRD READING - CARRIED 8:7

(16) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (R-3 to C-2 area bounded by Bath Road, Elmwood Road, Avenue Road and Gilmour Avenue).

(SECOND & THIRD READING) (PROPOSED NO. 3551)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Industrial and Greenbelt to Residential, East Side of Montreal Street, South of Highway 401).

(SECOND & THIRD READING) (PROPOSED NO. 3553)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with David McConville (Farm Land Exemption).

(SECOND & THIRD READING) (PROPOSED NO. 3554)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (North Half of Lot 1, Plan 68, Marker Subdivision).

(SECOND & THIRD READING) (PROPOSED NO. 3503)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation.

(SECOND & THIRD READING) (PROPOSED NO. 3555)

SECOND READING - CARRIED 10:4
THIRD READING - CARRIED 11:3

(See recorded vote)

(21) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Parking Requirements for Apartments).

(THIRD READING) (PROPOSED NO. 3491)

THIRD READING - CARRIED 14:0

(22) A By-Law to Amend By-Law No. 3460, "A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street, from Ontario Street to 377 Feet Easterly, and to Service Non-Abutting Equally Benefiting Land from 377 Feet East of Ontario Street to Limit of Private Property, under the Provisions of Sec.12 of The Local Improvement Act" (Increased Cost).

(THIRD READING) (PROPOSED NO. 3564)

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Construction of a Sanitary Sewer in Elizabeth Avenue, from Jane Avenue Easterly 564 Feet, and in Jane Avenue, from the Westerly Limit of Registered Plan 508, Easterly 680 Feet, under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 3537)

THIRD READING - CARRIED 14:0

(24) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THIRD READING) (PROPOSED NO. 3556)

THIRD READING - CARRIED 14:0

(25) A By-Law Providing for a Resident Voters' List Pursuant to The Municipal Franchise Extension Act, R.S.O. 1960, Chap. 254.

(FIRST READING) (PROPOSED NO. 3520)

FIRST READING - CARRIED 12:2

(Ald. Grant and Ald. Vosper opposed)

(26) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston. (Richardson Property, King Street, Zone "A" to "Bb").

(TWO READINGS) (PROPOSED NO. 3583)

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1

(Ald. Grant opposed)

(27) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166". (Property Survey).

(TWO READINGS) (PROPOSED NO. 3584)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(28) A By-Law to Authorize the Mayor and Clerk-Comptroller to Execute an Agreement with Limestone Homes Limited, (Riverview Subdivision).

(TWO READINGS) (PROPOSED NO. 3585)

WITHDRAWN

A recorded vote was taken on By-Law No. 20 (proposed No. 3555) as follows:

YEAS: Ald. Anderson, Bruce, Elliott, Grant, Graves, Hawkey, Hunter, McCullough, Morton, Vosper, and Watts.
NAYS: Ald. Kennedy, Shannon, and Webb.

MOTIONS

Moved by Ald. Webb
Seconded by Ald. Watts

THAT WHEREAS for many years there has been a serious loss of life and property through people using the ice of Lake Ontario and the St. Lawrence River as a means of reaching the mainlands from the Islands;

AND WHEREAS the Ivy Lea International Bridge Authority has proven that the erection and operation of International Bridges spaced at reasonable distances can be a profit-making venture;

AND WHEREAS for many years has been concern expressed by political and other organizations in both the United States of America and the Dominion of Canada over the need of a short route linking the easterly portions of these countries bordering on Lake Ontario;

AND WHEREAS certain records clearly indicate an urgent need for another International Bridge between the northern part of New York State and the easterly section of Eastern Ontario:

THEREFORE BE IT RESOLVED that the City of Kingston take the initiative in petitioning the governments of the Dominion of Canada and the Province of Ontario to arrange an early meeting between representatives of the City of Kingston, the Townships of Kingston, Pittsburgh, Wolfe Island and Howe Island, the County of Frontenac, the Province of Ontario and the Dominion of Canada, representatives of all interested communities of New York State, the State of New York and the government of the United States of America, plus all other interested parties to study and discuss the possibilities of early erection of an International Bridge or Bridges linking the two countries through the upper Thousand Islands.

(Referred to Finance Committee)

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:20 p.m.

(L.S.)

(signed) "B. G. Cousens"
DEPUTY CLERK-TREASURER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 5

A Special Meeting of City Council was held in the Council Chamber on Thursday, March 9, 1961, at 5:10 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey. Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

Ald. McCullough presented Report No. 21 of the Committee on Finance & Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Elliott, that Report No. 21 be received and adopted clause by clause.

REPORT NO. 21

To the Mayor and Members of Council | Kingston, March 6, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That since the option obtained by the Parking Authority to acquire the property owned by Dr. D. M. McCarthy at the north-east corner of Montreal and Brock Streets, being 5 Montreal Street and 163 Brock Street, for the sum of $40,000.00 expires on March 10, 1961, a by-law be presented to Council to authorize the acquisition of this property for the sum of $40,000.00 for future off-street parking, and this expenditure be charged to the 1961 Parking Authority budget "Acquisition of New Parking Lots".

Note: The Parking Authority will take into revenue in 1961, $35,000. from their "Reserve Fund" to partially offset this expenditure.

Further, $1,600.00 be provided in the Parking Authority budget for real estate fees to Graham Thomson Real Estate Agency on the foregoing purchase, and the City Treasurer be authorized to pay this account.

CARRIED 11:3
(See recorded vote)

2. That as recommended by the Parking Authority, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $186,500.00 to purchase land known as 103-115 Brock Street and 180 Wellington Street, and to establish a 45-space municipal parking lot (frontage of 30 feet on Wellington Street and approximately 120 feet on Brock Street); and to provide that the annual principal and interest charges and any annual operating deficit shall be levied against commercial lands in a defined area of the City.

Note: Report of Parking distributed to members of Council.

CARRIED 11:3
(Ald. Webb, Ald. Watts and Ald. Shannon opposed)

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. N. Shannon" - opposed

A recorded vote was taken on clause 1 as follows:

YEAS: Mayor Mills, Ald. Anderson, Bruce, Elliott, Graves, Hawkey, Hunter, Kennedy, McCullough, Vosper, Watts.
NAYS: Ald. Morton, Shannon, Webb.

BY-LAWS

(a) Moved by Ald. Elliott, seconded by Ald. Kennedy,
That By-Laws Nos. 1 and 2
receive their first reading.

CARRIED

(b) Moved by Ald. Kennedy, seconded by Ald. McCullough,
That Council resolve itself into a Committee of the Whole
to give By-Law No. 2 its second reading.

CARRIED

Ald. Graves, Chairman.

(c) Moved by Ald. Shannon, seconded by Ald. Elliott,
That Council rise from the Committee of the Whole and the
Chairman report that the by-law has been considered in the
Committee of the Whole and has received its second reading.

CARRIED

(d) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Law No. 2
its third reading.

CARRIED

(e) Moved by Ald. Kennedy, seconded by Ald. Elliott,
That By-Law No. 2
be given its third reading.

CARRIED

(1) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $186,500.00 to Purchase Land, and to Establish a Parking Lot on Brock Street, near Wellington Street.

(FIRST READING) (PROPOSED NO. 3586)

FIRST READING - CARRIED 11:3

(2) A By-Law to Authorize the Acquisition of Certain Property from D. M. McCarthy.

(THREE READINGS) (PROPOSED NO. 3587)

FIRST READING - CARRIED 11:3
SECOND READING - CARRIED 12:2
THIRD READING - CARRIED 12:2

MOTIONS:

TO ADJOURN

Moved by Ald. Elliott, seconded by Ald. McCullough, That Council do now adjourn.

COUNCIL ADJOURNED AT 5:45 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council was held in the Council Chamber on Monday, March 13, 1961, at 8:23 p.m., His Worship Mayor Mills presiding. Council consented to the suspension of Rule 6 to permit the Council meeting to commence at 8:23 p.m.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) Annual report of the Kingston Public Library for the year 1960.

(2) Profit & Loss Statement of the Poppy Fund, showing a net profit of $2,340.43.

(3) The 1960 Annual Report of the Kingston Industrial Commission.

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Bruce,

That the Minutes of Council Meeting No. 4, held on February 27, 1961, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Administration Committee:

(1) From the Town of Richmond Hill, requesting that the municipalities submit a question to their electorate to determine if they are in favour of permitting the Province to be responsible for the full cost of education.

(2) From the City of Peterborough, requesting endorsation of their resolution that the Province repeal any legislation authorizing municipalities to grant fixed assessments.

To be Filed:

(3) From the Brigantine Incorporated, advising that they raised $1,087.00 on their tag day on March 4, 1961.

(4) From The Minister of Transport, advising that Council's resolution concerning the speed of railway trains over level crossings has been referred to the officials concerned.

(5) From the Public Utilities Commission, expressing their appreciation for approval of their proposed street lighting programme for 1961.

(6) From the Department of Travel and Publicity, acknowledging receipt of Council's resolution, endorsing the resolution from the Gananoque Chamber of Commerce regarding the moving of the tourist bureau at the Thousand Islands Bridge, and advising that they are presently making a study in conjunction with the Department of Public Works and the International Bridge Authority as to what might be done to obtain a better location. They are keeping the present Reception Centre open from April 1st to November 30th this year in order to provide a better and longer service to this area.

(7) From the Kingston & District Cerebral Palsy Council, inviting the members of Council to attend the Ninth Annual Dinner, which is to be held at the Church of the Redeemer on Kirkpatrick Street, on Tuesday, March 21, 1961, at 7:00 p.m.

COMMUNICATIONS (cont'd)

To be Referred to the Administration & Legislation Committee:

(8) From The Chamber of Commerce, Kingston, advising that they have conducted a survey of merchants concerning hours of business during the days preceding Good Friday. The majority of merchants favour remaining open for business until 9:00 p.m. Thursday evening, March 30th, to accommodate patrons who will be restricted from shopping on the usual Friday evening.

They request that the merchants in the general trades be allowed to remain open until 9:00 p.m. on Thursday, March 30th. During the survey a majority of the merchants favoured an amendment to the by-laws to take care of this situation for all time.

Note: Apparel Shops and General Merchandise Stores would not be able to stay open until 9:00 p.m. on Thursday, March 30, 1961, under By-Laws Nos. 1286 and 1039. These by-laws were passed on petition of the occupiers of the shops.

Pursuant to Section 78(12) of The Factory, Shop and Office Building Act, R.S.O. 1960, Chap. 130, Council may repeal the by-law if it is made to appear to their satisfaction that more than one-third in number of the occupiers of shops to which the by-law relates are opposed to the continuance of the by-laws.

PETITIONS

(1) Two letters and a petition were received, objecting to the proposed re-numbering of Alwington Avenue. It was reported that the Administration Committee had letters sent to the property owners to obtain their views.

(Referred to Administration Committee)

(2) Ald. Hunter presented a petition requesting that the laneway at the rear of Victoria between First Avenue and Third Avenue, be closed.

(Referred to Traffic & Streets Committee)

Ald. Elliott presented Report No. 22 of the Committee on Traffic & Streets as follows

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 22 be received and adopted clause by clause.

REPORT NO. 22

To the Mayor and Members of Council Kingston, February 28, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide:

(a) that "No Parking" regulations be established

(i) on the south side of Queen Street, from Montreal Street easterly 60 feet;

(ii) on the north side of Queen Street, from Montreal Street easterly 96 feet;

(b) that "No Parking" regulations be established on the north side of Durham Street, from Victoria Street westerly 150 feet.

CARRIED

Respectfully submitted,
(signed) "Lin Elliott" Chairman
"F. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald. Kennedy presented Report No. 23 of the Board of Works as follows.

Council consented to the addition of clauses 3 and 4.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 23 be received and adopted clause by clause.

REPORT NO. 23

To the Mayors and Members of Council Kingston, March 6, 1961

The Board of Works recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 4, 1938 and amendments thereto - A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston - to provide that all employees under the jurisdiction of the Board of Works shall be retired at age 65.

LOST 1:13
(See recorded vote)

2. That the pavements and curbs constructed on Sherwood Drive and Valleyview Avenue in Balsam Grove Subdivision by the Subdivider, Mr. A. B. Smith, be accepted by the City of Kingston for future maintenance.

CARRIED

3. That the Morton Street Pumping Station constructed by T. A. Andre and Sons Ltd. under Contract 60-5 be accepted as of February 16, 1961, and that holdback in amount of $3,324.99 be released on March 27, 1961. ($500.00 has been withheld pendi completion of deficiencies).

CARRIED

4. That the use of the City Dump be provided to the Department of National Defence for disposal of refuse and ashes from Department of National Defence sources in Kingston and Barriefield areas, for the period April 1, 1961, to March 31, 1962, at a rate of $0.51 per capita for personnel living on Department of National Defence property, and $0.25 per capita for workers not living on Department of National Defe property.

CARRIED

Respectfully submitted,
(signed) "P. R. Kennedy" Chairman
(opposed to clause 1)
"A. Watts"
"H. G. Hunter"
"E. R. Morton"

A recorded vote was taken on clause 1 as follows:
YEAS: Ald. Watts
NAYS: Mayor Mills, Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey
Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Gammon, Ald. Vo
Ald. Pehl.

Ald. McCullough presented Report No. 24 of the Parks & Property Committee as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, that Report No. 24 be received and adopted clause by clause.

Parks and Property Report No.24

March 8th., 1961

To the Mayor and Members of Council

Gentlemen:

1. That the City of Kingston endorse the following resolution of the City of Windsor -

WHEREAS the incidence of dutch elm disease has continued to multiply every year during the last ten years in Ontario;

AND WHEREAS elm trees are being destroyed at an alarming rate due to the highly infectious nature of this disease;

AND WHEREAS control measures are not uniform or non-existent in man areas of the Province;

THEREFORE, we respectfully urge the Provincial Government to under take immediate measures intended to curb the further spread of dutch elm diseas and to give earnest consideration to the establishment of a uniform control policy together with assistance to communities implementing approved control measures;

AND FURTHER, that all cities in Ontario be requested to endorse this resolution and local members of the Legislature requested to support it, and that copies be forwarded to the Ontario Municipal Association and the Ontario Association of Mayors and Reeves for support.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" Chairman
"G. L. Webb"
"H. Anderson"
"R. M. Bruce"
"H. G. Hunter"

Ald. Shannon presented Report No. 25 of the Committee on Administration and Legislation as follows.

Council consented to the withdrawal of clauses 5 and 7.

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 25 be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council Kingston, March 7, 1961

The Committee on Administration and Legislation reports and recommends as follows:

1. That no action be taken on a request from the City of St. Thomas to endorse their resolution that Legislation be enacted to permit Municipalities to exempt non-resident television and commercial photographers assigned to local industries from a by-law licencing, regulating and governing non-resident photographers.

CARRIED

2. That no action be taken on a request from the City of Windsor that the City of Kingston endorse their resolution that the Provincial Government be requested to amend the Municipal Franchise Extension Act to permit persons entitled to vote for Mayo and Aldermen to also be permitted to vote for School Boards, Public Utilities Commissioners, Questions and By-Laws, other than money by-laws.

CARRIED

3. That, as recommended by the Township of Kingston and the Township of Pittsburg, a by-law be presented to Council to appoint the following members to the Kingston Area Planning Board:

Reeve J. E. McEwen representing the Township of Kingston for a period ending January 1, 1962.

Mr. J. R. Henderson representing the Township of Kingston for a period ending January 1, 1964.

Reeve E. R. Pearson representing the Township of Pittsbur for a period ending January 1, 1962.

CARRIED

4. That the Department of Municipal Affairs be requested to pass legislation:

(1) to provide that an area annexed to a municipality com under the same liquor laws as the municipality: or

(2) That where an area annexed to a municipality is under different liquor laws than the municipality to which it is annexed, the Province assume the expense of a referendum in the annexed area.

CARRIED

5. That a by-law be presented to Council to provide for the renumbering of Alwington Avenue from King Street to Union Street as attached to the minutes of Administration and Legislation Commit Meeting No.4, dated March 7, 1961.

WITHDRA

6. That, as recommended by the Clerk-Comptroller and the Building Inspector, a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" as follows:

(a) Section 74, - delete the words "adjoining any highway" from line 1;

(b) Section 74 - delete the word "officer" in line six and substitute the word "official", so that Section 74 will now read:

"All occupants of buildings in the City of Kingston shall clear away and remove the snow and ice from the roofs of such buildings from time to time, when and so often as it may be necessary for the safety of the public, and whenever required to do so by any City Official or by a member of the Police Force, such removal to be made in all cases without any unnecessary delay."

(c) Section 76 - delete the words "adjoining any highway" from the lines two and three so that the section will now read:

"In case the snow or ice is not cleared away or removed from the roofs of unoccupied buildings in the City of Kingston, and from the sidewalks adjoining the premises and adjoining vacant land in the said City, within twelve hours after it has fallen, gathered or formed, the said snow and ice may be cleaned away and removed at the expense of the owner, and such expense shall be collected and recovered either by action or in like manner as municipal taxes."

CARRIED

7. That, as recommended by the Planning Board, the proposed plan of Subdivision of 39 lots on the east side of Montreal Street, as shown on a plan of survey prepared by E. Dauphin, O.L.S., dated December 5, 1960, be recommended for approval subject to the following conditions:

1. That the applicant sign the City of Kingston Subdivision Agreement.

2. That the applicant extend the Rideau Heights Sanitary Trunk Sewer on Montreal Street to the proposed Subdivision

3. That the applicant deed to the City of Kingston, as 5% of the land included in the Plan pursuant to the provision of Section 28-5(A) of the Planning Act, the equivalent of two lots; the location of the two lots to be at the discretion of the Chairman of Parks and Property.

4. That the applicant dedicate the land on the plan sufficient to widen Montreal Street to fifty feet from the centre line where it abuts the land being subdivided and that the lot lines be adjusted accordingly in conformity with the City Zoning Regulations or, alternatively, that the applicant dedicate land on the west side of Montreal Street sufficient to widen Montreal Street to a total width of 100 feet, where it abuts the lands owned by the applicant on each side of Montreal Street.

5. That existing water courses in the subdivision be tiled to the satisfaction of the City Engineer.

6. That the name of the subdivision be changed since it duplicated Riverview Subdivision at the corner of Drennan and Montreal Streets, Registered Plan No. 471.

6. That, as recommended by the Clerk-Comptroller and the Building Inspector, a by-law be presented to Council to amend By-Law No. 50, "A By-Law Respecting Streets" as follows:

(a) Section 7, - delete the words "adjoining any highway" from line 1.

(b) Section 9, - delete the word "Official" in line six and substitute the word "officials", so that Section 9 will now read:

"All occupants of buildings in the City of Kingston shall clear away and remove the snow and ice from the roofs of such buildings from time to time, when and so often as it may be necessary for the safety of the public, and whenever required to do so by any City Official or by a member of the Police Force, such removal to be made in all cases without any unnecessary delay."

(c) Section 11, - delete the words "adjoining any highway" from the lines two and three so that the section will now read:

"In case the snow or ice be not cleared away or removed from the roofs of unoccupied buildings in the City of Kingston, and from the sidewalks adjoining the premises and adjoining vacant land in the said City, within twelve hours after it has fallen, gathered or formed, the said snow and ice may be cleared away and removed at the expense of the owner, and such expense shall be collected with interest and costs by action, or in like manner as municipal taxes."

CARRIED

7. That, as recommended by the Planning Board, the proposed plan of subdivision of 30 lots on the east side of Montreal Street, as shown on a plan of survey prepared by R. Lawson, O.L.S., dated December 8, 1971, be approved for approval, subject to the following conditions:

1. That the applicant sign the City of Kingston Subdivision Agreement.

2. That the applicant extend the Rideau Heights Sanitary Trunk Sewer on Montreal Street to the proposed Subdivisio

3. That the applicant deed to the City of Kingston, 5% of the land included in the plan pursuant to the provisions of Section 33(5)(a) of the Planning Act, the acceptance of such lots, the location of the land to be at the discretion of the Department of Parks and Recreation.

4. That the applicant dedicate the land on the east sufficient to widen Montreal Street to 43 feet from the centre line where it abuts the land being subdivided, or that the [illegible] alternatively, that the applicant dedicate land on the west side of Montreal Street sufficient to widen Montreal Street to a total width of 86 feet, where it abuts the lands owned by the applicant on each side of Montreal Street.

5. That existing water services to the subdivision be to the satisfaction of the City Engineer.

6. That the name of the subdivision be changed to avoid duplication with Riverview Subdivision at the corner of Bellevue and Montreal Streets, Registered Plan No. 675.

7. (cont'd)

7. That the interior street be named to the satisfaction of the Kingston Area Planning Board (to prevent duplication of other street names in the Kingston Area).

8. That a one-foot reserve be shown on the plan between the backs of Lots 37, 38 and 39 and the proposed road to Highway 401. This foot reserve to be deeded in fee simple to the City of Kingston.

9. That the interior street be finished on its open side at the north end of the subdivision and a one-foot reserve to be deeded in fee simple to the City of Kingston.

Note: Storm sewers, curbs, and gutters not required (Board of Works, Nov. 8, 1960). Sidewalks as required by Council.

WITHDRAWN

Respectfully submitted,

(signed) "H. Shannon" Chairman.
"G. W. Vosper"
"F. C. Hawkey"
"E. R. Morton"
"G. Webb" - opposed to Clause 7
opposed to Clause 5

Ald. McCullough presented Report No. 26 of the Committee on Finance & Accounts as follows.

Council consented to the withdrawal of Clause 2.

Moved by Ald. McCullough, seconded by Ald. Elliott, that Report No. 26 be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council Kingston, March 8, 1961

The Committee on Finance & Accounts reports and recommends as follows:

1. That Mr. W. E. Norman be appointed as a member of the Suburban Roads Commission pursuant to The Highway Improvement Act, R.S.O. 1960, for a term ending June 1, 1966.

CARRIED

2. That as recommended by the Administration Committee, an additional full-time Junior Assessor be employed in the Assessment Department, and provision for this expenditure be made in the 1961 budget. (Present range $2,400. to $3,200.).

WITHDRAWN

3. That as recommended by the Board of Trustees of the Kingston Community Memorial Centre, a by-law be presented to Council to ratify and confirm Rules of Procedure, to provide for the conduct of the affairs of the Kingston Community Memorial Centre, pursuant to the City of Kingston Act, Statutes of Ontario 1950, Chap. 102.

Note: Copies of the by-law were distributed to members of Council with the Finance Agenda.

CARRIED

4. That as recommended by the Kingston Insurance Agents' Association, the fire insurance coverage of $33,402.00 on the Community Centre with E. L. Comeau, and the coverage of $33,402.00 with S. W. Wight Ltd., be transferred to the following firms:

R. B. Fieldhouse, 83 Clarence Street - Tariff Companies represented:

London & Lancashire Insurance
Firemen's Fund and Commercial Union

E. W. Ernie Holway, 1082(D) Princess Street - Tariff Companies represented:

Phoenix Assurance
United British Insurance Company and
Reliance Insurance Company.

CARRIED

5. That as recommended by the Traffic & Streets Committee, the present 500 watt lighting equipment on King Street, from Barrie to Centre Street, which presently has only 200 watt light bulbs in it, have the bulbs changed by the Public Utilities Commission to 500 watt lights at an increased annual cost of $246.24 to have the 24 street lights changed.

CARRIED

6. That, as recommended by the Industrial Commission, the Industrial Commissioner be paid a car allowance of $50.00 per month to cover car travel in the City and within a radius of 15 miles of the City, effective December 1, 1960; further, the present policy for travelling expenses be amended to provide that the Industrial Commissioner be paid at the rate of 10 cents per mile for travelling beyond a 15 mile radius of Kingston, rather than equivalent train fare, since the promotion of industrial activities is distinctly different from the travelling of other officials. Expense accounts shall be approved by the Industrial Commission and in a form satisfactory to the City Treasurer. This special policy for the Industrial Commissioner is on a trial basis for the year 1961.

CARRIED

7. That as recommended by the Chief Constable, since it takes nine weeks to receive delivery of a motorcycle, the Police Commission be authorized to purchase two motorcycles, and the following funds be provided in the 1961 Police budget:

1 new motorcycle, fully equipped	$2,047.	
Less trade-in allowance	425.	$1,622.
1 new motorcycle, fully equipped	$2,047.	
1 new sidecar	517.	
	$2,564.	
Less insurance claim	1,900.	664.
		$2,286.

CARRIED

8. That a by-law be presented to Council to authorize the acquisition and to settle the compensation payable under By-Law No. 3394, of an area of land 32.02 square feet more or less, being composed of part of Farm Lot 20, in Concession I, as shown outlined in red on plan dated August 12, 1960, prepared by Smith & Smith, Ontario Land Surveyors, from The British American Oil Company Limited at the corner of Palace Road and Bath Road, for road widening, for the sum of $300.00.

CARRIED

9. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a concrete sidewalk 4.5 feet wide, on the west side of Division Street, from Concession Street to Guy Street, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $3,642.24, Owners' share $3,552.98, City's share $89.26. Rate per foot frontage $5.95. Annual rate per foot frontage for ten years $0.789.

CARRIED

10. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a concrete sidewalk 4.5 feet wide, on the west side of Division Street, from Joseph Street to 25 feet north of Railway Street, under the provisions of Section 12 of the Local Improvement Act. Total estimated cost $8,061.00, Owners' share $8,061.00, City's share Nil. Rate per foot frontage $6.42. Annual rate per foot frontage $0.85.

CARRIED

11. That the list of accounts #13 dated February 17, 1961, in the amount of $146,272.10 for expenditures incurred under proper authorization, be confirmed.

CARRIED

12. That as recommended by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 3110, "A By-Law to Authorize the Construction of a Gas Main to Service the Proposed Low Rental Housing on Montreal Street" to reduce the amount by $35,750.00 from $59,250.00 to $23,500.00; further, a by-law be presented to Council to amend By-Law No. 3226, "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston" to increase the cost by $35,750.00, being the amount that By-Law No. 3110 has been reduced by, and to increase the cost by a further $30,000. to provide funds to purchase hot water heaters and conversion burners.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN,
"R. E. McCullough"
"Ian Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. N. Shannon"

UNFINISHED BUSINESS

Ald. Webb expressed his appreciation to the Finance Committee for authorizing the Mayor to appoint a committee to investigate the matter of an international bridge as outlined in his notice of motion.

Ald. Webb requested that he be given answers to the following questions concerning the proposed parking lot at Wellington and Brock Streets:

(1) At what time did the possibility of purchasing the Wellington St. site first come before the Traffic and Streets Committee?

(2) Who recommended this site to Traffic and Streets Committee and to the Parking Authority?

(3) If the Parking Authority recommended this site to Traffic and Streets, who recommended it to them and when?

(4) Is the Chairman of Traffic and Streets and her Committee aware that this site sold for $25,000. less than a year ago?

(5) Who appraised this property?

(6) Did $40,000. purchase entire property or only a portion?

BY-LAWS

(a) Moved by Ald. Elliott, seconded by Ald. Kennedy,
That By-Laws Nos. 2 to 9, excluding 3, and Nos. 12 and 13 receive their first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Shannon,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 4 to 16 their second reading.

CARRIED

Ald. Hawkey, Chairman.

(c) Moved by Ald. Graves, seconded by Ald. Elliott,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Graves, seconded by Ald. Elliott,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 12 and 13 their third reading.

CARRIED

(e) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That By-Laws Nos. 12 to 18
be given their third reading.

CARRIED

(1) A By-Law to Provide for the Re-numbering of the Houses on Alwington Avenue.

(FIRST READING) (PROPOSED NO. 3588)

WITHDRAWN

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Removal of Snow from Buildings).

(FIRST READING) (PROPOSED NO. 3589)

FIRST READING - CARRIED 13:0

(3) A By-Law to Amend By-Law No. 959, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Retirement of Board of Works Employees).

(FIRST READING) (PROPOSED NO. 3590)

WITHDRAWN

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking portion of Queen Street and Portion of North Side of Durham Street).

(TWO READINGS) (PROPOSED NO. 3591)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Ratify and Confirm Rules of Procedure, to Provide for the Conduct of the Affairs of the Kingston Community Memorial Centre, Pursuant to the City of Kingston Act, Statutes of Ontario 1950, Chap.102.

(TWO READINGS) (PROPOSED NO. 3592)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West side of Division Street, from Concession Street to Guy Street, under the Provisions of The Local Improvement Act (Sec. 12).

(TWO READINGS) (PROPOSED NO. 3593)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Division Street, from Joseph Street to 25 feet North of Railway Street, under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 3594)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Amend By-Law No. 3110, "A By-Law to Authorize the Construction of a Gas Main to Service the Proposed Low Rental Housing on Montreal Street" (Reduce Cost).

(TWO READINGS) (PROPOSED NO. 3595)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 3226, "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston" (Increase Cost).

(TWO READINGS) (PROPOSED NO. 3596)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(10) A By-Law Providing for a Resident Voters' List Pursuant to an Act to Provide for the Extension of the Municipal Franchise Statutes of Ontario 1960, Chapter 254, as amended.

(SECOND READING) (PROPOSED NO. 3520)

SECOND READING - CARRIED 12:1
(Ald. Vosper opposed)

(11) A By-Law to Amend By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston" (Bb to D on Franklin Place).

(SECOND READING) (PROPOSED NO. 3552)

SECOND READING - CARRIED 13:0

(12) A By-Law to Appoint Three Members to the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 3597)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(13) A By-Law to Appoint W. H. Norman as a Member of the Suburban Roads Commission.

(THREE READINGS) (PROPOSED NO. 3598)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(14) A By-Law to Authorize the Purchase of Land from Floyd and Carrie Young.

(SECOND & THIRD READING) (PROPOSED NO. 3495)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(15) A By-Law to Dedicate Certain Land as Shown on Registered Plan No. 905 as part of Kirkpatrick Street, and as part of Douglas Avenue.

(SECOND & THIRD READING) (PROPOSED NO. 3570)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(16) A By-Law to Authorize the Execution of an Agreement with the Kingston Humane Society (Lease of Land and Animal Shelter).

(SECOND & THIRD READING) (PROPOSED NO. 3549)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Ordnance at Cherry, Division at Earl, Earl at Aberdeen, Frontenac, Albert, Collingwood, Toronto and Napier; No Parking Portion of East Side of Clergy Street).

(THIRD READING) (PROPOSED NO. 3581)

THIRD READING - CARRIED 13:0

(18) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1766" (Property Survey).

(THIRD READING) (PROPOSED NO. 3584)

THIRD READING - CARRIED 13:0

MOTIONS:

Moved by Ald. Webb, seconded by Ald. Kennedy, That Rule 38 be suspended to permit Council to deal with the following motion.

CARRIED

Moved by Ald. Webb, seconded by Ald. Kennedy, That the congratulations of Council be extended to the Trail Smoke Eaters on having regained the World's Amateur Hockey Championship at Geneva, Switzerland, on March 12, 1961.

CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That the meeting do now adjourn.

COUNCIL ADJOURNED AT 8:47 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council was held in the Council Chamber on Monday, March 27, 1961, at 8:07 p.m. His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald Bruce, Ald Elliott, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald Shannon, Ald. Vosper, Ald. Watts, Ald Webb.

TABLING OF DOCUMENTS

(1) Audit Report of the Kingston Public Library for the year ending December 31, 1960.

(2) 1960 Annual Report of The Kingston Chamber of Commerce.

(3) Report of Ontario Water Resources Commission on Water Pollution Survey of St. Lawrence River in Vicinity of Kingston's Sewage Treatment Plant Outfall in August and September, 1960.

(4) A copy of a report to Ald Webb, answering the questions he asked at the last Council meeting concerning the proposed Wellington Street Parking Lot. (Copies have been distributed to the members of Council).

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Vosper,
That the minutes of Council meetings Nos. 5 and 6 be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Housing Committee:

(1) From the Ontario Department of Commerce and Development, advising that the ninth annual Ontario Housing Conference will be held in the Royal Connaught Hotel in Hamilton on June 5, 6 and 7, 1961.

To be Referred to the Social Welfare Committee:

(2) From the City of St. Thomas, requesting endorsation of their resolution, that the benefits of the Ontario Hospital Services Commission be extended to provide for ambulance service as a recognized part of hospital service.

To be Referred to the Administration & Legislation Committee:

(3) From the City of Niagara Falls, requesting endorsation of their resolution that the Province be requested to provide that the proposed sales tax be not applicable to municipal purchases.

(4) From Seminars on Civic Design, advising that the first of a two or three year seminar series on Civic Design will be held from July 23 to 26 as part of the Stratford Festival.

To be Referred to the Board of Works:

(5) From The Honourable W. M. Nickle, Q.C., Minister of Commerce and Development, bringing to the attention of the City the potential dangers of spring flooding, and setting out the assistance that will be provided by the Province.

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee:

(6) From the Frontenac and District Rehabilitation Centre, enclosing a copy of their financial statement for 1960 and budget for 1961, and requesting a grant for 1961 of $750.00.

(7) From the Canadian Red Cross Society, requesting a grant of $200.00 for 1961.

Which has been Referred to the Finance Committee:

(8) From The Kingston Chamber of Commerce, enclosing a copy of their budget and requesting a grant of $3,500.00. (Copies have been distributed to the members of Council).

To be Filed:

(9) From the Local Council of Women, expressing appreciation for the use of the Council Chamber for their monthly meetings.

PETITIONS

Which has been Referred to Finance Committee and Negotiating Committee:

(1) From 68 employees, requesting Council to rescind By-Law No. 795 and put the employees back under The Labour Relations Act.

Ald. Elliott presented Report No. 27 of the Committee on Traffic & Streets as follows.

Moved by Ald. Elliott, seconded by Ald Hawkey, that Report No. 27 be received and adopted clause by clause.

REPORT NO. 27

To the Mayor and Members of Council Kingston, March 14, 1961

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide that a two hour parking limit be established on the north side of King Street, from O'Kill Street to St. Lawrence Avenue.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN.
"F. C. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald Kennedy presented Report No. 28 of the Board of Works Committee as follows.

Council consented to the withdrawal of clause 3, and to the addition of clauses 4 and 5.

Moved by Ald. Kennedy, seconded by Ald Watts, that Report No. 28 be received and adopted clause by clause.

Board of Works Report No. 28

March 20th., 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the account of Canada Iron Foundries Ltd., in amount of $1274.52, for supply of sewerage materials be paid and this amount deducted from contract progress payment to L.M.Welter Ltd for construction of Morton St sewers and forcemain since the City has been acting as Purchasing Agent for the contractor for sewerage materials in order to take advantage of sales tax exemption.

CARRIED

2. That tenders for miscellaneous supplies for the period April 1st., 1961 to March 31st., 1962 be awarded to the following firms at prices shown on the Summary of Tenders on file in the Office of the Commissioner of Works -

Cement - Canada Cement Co Ltd for Standard Portland carload lots per bbl)being lowe
Canada Cement Co Ltd for High Early, carload per bbl) tender received
Gus Marker Block & Tile Co Ltd for High Early, LC lots per bbl being lowest tender received

Concrete sewer pipe - Canadian Marietta Co for 6", 8", 10", 21" and 24" pipe
- Gus Marker Block & Tile Co for 12", 15" and 18" pipe
- being the lowest tenders received

Concrete sewer pipe fittings - Canadian Marietta Co being lowest tender received.

Pre-mixed concrete - Permanent Transit-mix concrete Ltd for pre-mixed concrete for sidewalk and curb construction
Gus Marker Block & Tile Co Ltd for pre-mixed concrete for other uses

Vitrified sewer pipe and fittings - Chown Ltd being the lowest tender received

Corrugated metal culverts - Westeel Products Ltd being the lowest tender received

Manhole frames and covers - T.Tomlinson Co being the lowest tender received

Catch basin frames and grates - H.Imbleau and Son Ltd being lowest tender received

Emulsified asphalt - Flintkote Co Ltd being lowest tender received

Liquid petroleum asphalt - Imperial Oil Ltd

Sheet asphalt mixture - Will-Mac const Co being only tender received

Oiling Sand - W.J.McKendry and Son being the lowest tender received

Crushed limestone - Frontenac Quarries and Chown Ltd

Calcium Chloride - Drury's Supplies Ltd

CARRIED

3 That Local Improvement works be considered separately from the Subdivision Agreement and that approval be subject to inclusion in the Capital Budget for the current year.

WITHDRAWN

4 That the tender of Dominion Tire Co Ltd for the supply of car, truck and industrial tires and tubes for the period April 1, 1961 to March 31, 1962, at prices shown on Summary of Tenders on file in the Office of the Commissioner of Works, be accepted since the tender offers firm ceiling prices generally lower for the more popular sizes used by the Corporation.

CARRIED

5. That the tender of Gus Marker Block and Tile Co Ltd. for the supply of pre-cast concrete manholes and pre-cast concrete catch basins for the period April 1, 1961 to March 31, 1962, at prices shown on the Summary of Tenders on file in the Office of the Commissioner of Works, be accepted being the lowest tender received for approved design.

CARRIED

Respectfully submitted,

(signed) "P. R Kennedy" CHAIRMAN
"A. S Watts"
"H. G Hunter"
"E R Morton"

Ald McCullough presented Report No. 29 of the Committee on Parks & Property as follows

Moved by Ald McCullough, seconded by Ald Webb, that Report No 29 be received and adopted clause by clause.

REPORT NO 29

To the Mayor and Members of Council March 22, 1961

The Committee on Parks and Property recommends as follows:

1. That the City owned parkland in Polson Park Subdivision be dedicated as a public park.

CARRIED

Respectfully submitted,

(signed) "R. E McCullough" CHAIRMAN
"G Webb"
"H. Anderson"
"R M Bruce"
"H. G Hunter"

Ald Shannon presented Report No 30 of the Committee on Administration and Legislation as follows

Moved by Ald Shannon, seconded by Ald Vosper, that Report No. 30 be received and adopted clause by clause

REPORT NO. 30

To the Mayor and Members of Council Kingston, March 21, 1961

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Kingston Planning Board, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" to permit the construction of two six-unit apartment buildings, shown on a plan of survey to be submitted by the owner, showing the location of the buildings which will be substantially in accordance with a plan prepared by the Planning Office, dated March 1, 1961, on part of Lots 696, 697, 701, 702 and 703, Reg. Plan A.12, shown on Plan 5779 dated February 1, 1961, prepared by David T. Humphries, O.L.S.

CARRIED

2. That the recommendation of the Kingston Planning Board concerning the Riverview Subdivision, be amended by deleting the condition that the applicant extend the Rideau Heights Trunk Sewer on Montreal Street to the proposed subdivision, and the proposed plan of subdivision of 39 lots on the east side of Montreal Street, as shown on a plan of survey prepared by E. Dauphin, O.L.S., dated December 5, 1960, be approved subject to the following amended conditions:

(1) That the applicant sign the City of Kingston Subdivision Agreement.

(2) That the applicant deed to the City of Kingston, as 5% of the land included in the Plan pursuant to the provision of Section 28-5(A) of the Planning Act, the equivalent of two lots, the location of the two lots to be at the discretion of the Chairman of Parks and Property.

(3) That the applicant dedicate the land on the plan sufficient to widen Montreal Street to fifty feet from the centre line where it abuts the land being subdivided, and that the lot lines be adjusted accordingly in conformity with the City Zoning Regulations, or alternatively, that the applicant dedicate land on the west side of Montreal Street sufficient to widen Montreal Street to a total width of 100 feet where it abuts the lands owned by the applicant on each side of Montreal Street.

(4) That existing water courses in the subdivision be tiled to the satisfaction of the City Engineer.

(5) That the name of the subdivision be changed, since it duplicated Riverview Subdivision at the corner of Drennan and Montreal Streets, Registered Plan No. 471.

(6) That the interior street be named to the satisfaction of the Kingston Area Planning Board (to prevent duplication of other street names in the Kingston area).

(7) That a one-foot reserve be shown on the plan between the backs of lots 37, 38 and 39 and the proposed road to Highway 401. This foot reserve to be deeded in fee simple to the City of Kingston.

(8) That the interior street be finished on its open side at the north end of the subdivision and a one-foot reserve to be deeded in fee simple to the City of Kingston.

Note: Storm sewers, curbs and gutters not required (Board Works Nov. 8, 1960). Sidewalks as required by Council.

(Ald. Anderson, Ald Hawkey and Ald Vosper opposed)

CARRIED 8:4

3. That the Board of Police Commissioners be requested to give consideration to passing a by-law under Section 407 of The Municipal Act, to licence, regulate and govern salvage shops, salvage yards, second hand shops, and dealers in second hand goods, and to revoke such licence.

CARRIED

4. That, as recommended by the Board of Works and amended to include improved parks, a by-law be presented to Council to amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" as follows:

(1) By deleting paragraph (b) under "Public Services" on pages 3 and 4, and substituting a new paragraph (b) as follows:

"(b) It is the intent of this Agreement that the City shall incur no expense for services in the development of subdivisions.

The subdivider shall pay the full cost of services within the subdivision. Where sewer outlets and watermains are not available immediately adjacent to the subdivision, the subdivider shall pay the full cost of extending sewers and watermains to the area. If sewage pumping stations and forcemains are required, the subdivider shall pay the full cost. Where a work is constructed in a boundary street, the subdivider shall pay the full cost.

Notwithstanding the foregoing, and where an existing school or other civic building is provided with a service by the subdivider, the City will assume a portion of the cost based on the ratio of the foot frontage owned by the City to that built by the subdivider, and further, that when services are constructed by a subdivider in a street abutting an improved public park, the City may assume a portion of the cost based on the ratio of the foot frontage of the park to the total foot frontage of lots fronting on the service built by the subdivider."

(Ald. Webb opposed)

(2) By adding to "Public Services", paragraph (d), page 4, after the words "City Solicitor" in line 7 the words "and to include provision of the Engineer's certificate that the execution of the work is in accordance with plans and specifications".

CARRIED

Respectfully submitted,

(signed) "H Shannon" CHAIRMAN.
"Geo Vosper"
"F C Hawkey"
"E R Morton"
"G Webb"

Ald McCullough presented Report No 31 of the Committee on Finance & Accounts as follows

Council consented to the addition of clause 7

Moved by Ald McCullough, seconded by Ald Elliott. that Report No. 31 be received and adopted clause by clause

REPORT NO. 31

To the Mayor and Members of Council Kingston, March 22, 1961

The Committee on Finance & Accounts reports and recommends as follows:

1. That as recommended by the Traffic & Streets Committee, an area of land 6.5' tapering to 4.7', 122 feet long, be acquired from Mr. H. Peters for road widening at the intersection of Brock and Victoria Streets, for the sum of $1,350.00. Further, the Traffic & Streets Committee be authorized to make intersection improvements at Brock and Victoria Streets at a total estimated cost of $5,000.00 (estimated labour cost $2,000.00), as a winter works project.

Note: This work has been approved by the Department of Municipal Affairs as a winter works project, and funds were provided from the 1960 budget.

CARRIED

2. That as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of agreements with the Department of Highways for expenditures on roads of $46,265.50, pursuant to The Highway Traffic Act. (Application for 50% subsidy on Bath Road - Gilmour to 360' west of Palace Road; Bath Road - C.N.R. tracks to 350' westerly).

CARRIED

3. That as recommended by the City Council Negotiating Committee, the list of salaries of the City Hall Staff as revised March 21, 1961, a copy of which is attached to the minutes of the meeting of the Finance Committee held on March 22, 1961, be approved as the annual list of salaries for the year 1961. It is understood that the City Council Negotiating Committee will meet and bargain in good faith concerning salary classifications, fringe benefits and working conditions, with the representatives of Local 141, N.U.P.S.E., when the City Auditor has reported to the Negotiating Committee that Local 141 represents a majority of the members of the employees of the City who are eligible to have a union negotiate for them. It is further understood that any revisions in the salary classifications that they agree upon will not affect 1961 salaries, but will become effective January 1, 1962.

(Ald. Shannon & Ald Webb opposed)

CARRIED 10:2

4. That the list of accounts No. 2 in the amount of $521,997.37 for expenditures incurred under proper authorization, be confirmed.

CARRIED

5. That as recommended by the Administration Committee, an additional full-time Junior Assessor be employed in the Assessment Department, and provision for this expenditure be made in the 1961 budget. (Range $2,600. to $3,275.)

CARRIED

6. That in accordance with the Judgment of Judge Strange in the action of Schwenger Construction Limited for payment of the balance of their contract in the amount of $424.10 for construction of the O'Kill Street Sewage Pumping Station, the City Treasurer be authorized to pay the plaintiff, Schwenger Construction Limited, the sum of $424.10 as claimed, and costs in accordance with the taxing officer's certificate.

Note: The structure was flooded after the work had been substantially completed. As a result of the flood, no electric power was obtainable, and the pumps ceased to act. The City made the necessary repairs, and rented equipment in the meantime at a cost of $341.60. The City withheld this amount together with $32.50 for grass seed and $50.00 for fencing, from Schwenger's contract.

Judge Strange found that under the terms of the contract, Schwenger guaranteed to remedy any imperfections within twelve hours of receiving written notice, and the City was entitled to remedy such imperfections if Schwenger failed to do so within 12 hours. The term of guaranteed maintenance was to commence on and to be computed from date of completion shown on the completion certificate. No completion certificate had been given. Judge Strange found that no notice of operational failure had been given to Schwenger, instead, under the guise of having to deal quickly with an emergency situation (the existence of which was not proven), the City had the necessary work done. The Judge found that the City was not entitled to withhold payment of $341.60 for these repairs, and Schwenger was not required under the terms of the contract to plant grass or to fence the premises, and the City was not entitled to withhold payment of $82.50 for this work.

CARRIED

7. That as recommended by the City Negotiating Committee the salaries of the foremen and of the Assistant Superintendent of Works listed on the revised schedule dated March 21, 1961, which were reported to the Finance Committee as being under review be increased by $50.00 above the amount shown on the schedule so that the foremen will receive for 1961 an increase of $250 plus cost of living adjustment, except that the salary of the Foreman of Mechanics will remain unchanged from the schedule since he has received the top of his range - $5,200.

Note: The Foremen and Assistant Superintendent of Works who are referred to are shown on pages 3 and 4 of the schedule as follows:

Page 3 - Works Department -	Class 16 (including foreman mechanic at $5,200)	- 7 employees
" 3 - " "	Class 17	1 "
" 3 - Garbage Dept.	Class 16	1 "
" 4 - Parks Dept	Class 16	1 "

At a meeting with the Foremen's Association held on March 24, 1961, these proposals were agreed to on the understanding that these would be all the changes in basic salary for the year 1961, but the Negotiating Committee would review the classification of the Foreman Mechanic with consideration being given to a re-classification to take effect January 1, 1962

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R E McCullough"
"H N Shannon"
"P. R Kennedy"
"Lin Elliott"

UNFINISHED BUSINESS

Ald. Webb commented on a statement of Ald. Bruce concerning the proposed Brock and Wellington Street parking lot, and the zoning of the Bath Road. He stated that the Minister of Municipal Affairs did not ask for an opinion from the Planning Board concerning the Bath Road Official Plan Amendment, but asked for the minutes of the Planning Board concerning this matter.

Ald. Vosper stated that the letter from the Minister of Municipal Affairs asked if the Planning Board concurred in the amendment to the Official Plan for the Bath Road. He also stated that he never owned property in this area.

Ald. Webb stated that he was concerned about milk being imported to Kingston from other centres. He stated that the City should pass a by-law to prohibit milk from being imported to Kingston since the Medical Officer of Health cannot inspect the producers' premises if they are not located in the Kingston area. Mayor Mills stated that he was concerned about this matter also, and intended to take steps to have the matter remedied.

In reply to a question from Ald. Vosper, Ald. Webb stated that he was still investigating the allegation that a department head had circulated a letter advising employees not to join a union.

Ald. Shannon took exception to Ald. Bruce's statement concerning the acquisition of land for a parking lot on Brock and Wellington Street area.

Ald. Bruce stated that the question of acquiring the Bruce property for parking lot purposes had never been before Council.

BY-LAWS

(a) Moved by Ald. Elliott, seconded by Ald. Kennedy,
That By-Laws Nos. 1 to 8
receive their first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Shannon,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 4 to 11 their second reading.

CARRIED

Ald. Hunter, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That By-Law No. 3545, "A By-Law to Authorize the Execution of an Agreement with The Kingston Flying Club, to Lease Hangar No. 5 and other Premises at the Norman Rogers Airport" be amended on second reading to provide that the Kingston Flying Club will share their facilities with a scheduled air line operator, and re-negotiate the amount of the lease, rather than terminate the lease when scheduled air service starts, and as amended be given second reading.

CARRIED

(d) Moved by Ald. Kennedy, seconded by Ald. Elliott,
That Council rise from the Committee of the Whole, and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(e) Moved by Ald. Shannon, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 7 & 8 their third reading.

CARRIED

(f) Moved by Ald. McCullough, seconded by Ald. Elliott,
That By-Laws Nos. 7 to [illegible]
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Acquisition of Property from H. Peters (Intersection Brock & Victoria Streets).

(FIRST READING) (PROPOSED NO. 3526)

FIRST READING - CARRIED 12:0

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Permit Variances from By-Law - Mack Street).

(FIRST READING) (PROPOSED NO. 3599)

FIRST READING - CARRIED 12:0

(3) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (Extension of Sewers and Watermains; Engineering Certificate).

(FIRST READING) (PROPOSED NO. 3528)

FIRST READING - CARRIED 12:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Two Hour Parking Limit Portion of King Street).

(TWO READINGS) (PROPOSED NO. 3585)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(5) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4.5 feet wide, on the South Side of Kennedy Street, from Yonge Street Westerly 63 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3588)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(6) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4.5 feet wide, on the East Side of Rideau Street, from the C.P.R. Spur Northerly 225 feet, under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 3590)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(7) A By-Law to Authorize the Execution of Agreements with the Department of Highways for Expenditures on Roads, Pursuant to The Highway Traffic Act (50% Subsidy on Connecting Links).

(THREE READINGS) (PROPOSED NO. 3600)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING CARRIED 12:0

(8) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Acquired for Road Widening at Bath Road and Palace Road.

(THREE READINGS) (PROPOSED NO. 3601)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Removal of Snow from Buildings).

(SECOND & THIRD READING) (PROPOSED NO. 3589)

SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(10) A By-Law to Authorize the Execution of an Agreement with the Department of Transport, to amend the Present Agreement for Lease of Norman Rogers Airport (Add Hanger No. 5 and Other Premises).

(SECOND & THIRD READING) (PROPOSED NO. 3544)

SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(11) A By-Law to Authorize the Execution of an Agreement with the Kingston Flying Club, to Lease Hangar No. 5 and Other Premises at the Norman Rogers Airport.

(SECOND & THIRD READING) (PROPOSED NO. 3545)

SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Queen Street and Portion of North Side of Durham Street).

(THIRD READING) (PROPOSED NO. 3591)

THIRD READING - CARRIED 12:0

(13) A By-Law to Ratify and Confirm Rules of Procedure, to Provide for the Conduct of the Affairs of the Kingston Community Memorial Centre, Pursuant to the City of Kingston Act, Statutes of Ontario 1950, Chap.102.

(THIRD READING) (PROPOSED NO. 3592)

THIRD READING - CARRIED 12:0

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(14) A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ inches Thick, on the Bath Road from the C.N.R. tracks 350 feet Westerly, including 3 Feet of Widening (in City's Share), under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3522)

THIRD READING - CARRIED 12:0

(15) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 5 feet wide, on the East Side of Clergy Street, from Queen Street southerly 154 feet, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3525)

THIRD READING - CARRIED 12:0

(16) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 5 feet wide, and Pavement Widening (included in City's share) on the South side of Queen Street, from Montreal Street westerly 85 feet, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3529)

THIRD READING - CARRIED 12:0

(17) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 8.2 feet wide, on the West Side of Montreal Street, from Princess Street to Queen Street, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3530)

THIRD READING - CARRIED 12:0

(18) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4 feet wide, on the West Side of Yonge Street, from Grange Street northerly 179 feet, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3531)

THIRD READING - CARRIED 12:0

(19) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 9 feet wide, on the West Side of Bagot Street, from Brock Street northerly 62 feet, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3532)

THIRD READING - CARRIED 12:0

(20) A By-Law to Change the Name of MacDonald Street to McDonald Avenue.

(THIRD READING) (PROPOSED NO. 3435)

THIRD READING - CARRIED 12:0

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(21) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street, from Hunter Street to Entrance to Highway 401, under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 3542)

THIRD READING - CARRIED 7:6

(See motion and recorded vote)

(22) A By-Law to Authorize the Construction of a Sanitary Sewer in Queen Street, from Ontario Street to 60 Feet Easterly, and to Service Non-Abutting Equally Benefiting Land, from 60 Feet East of Ontario Street to 122.5 Feet Easterly, under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (PROPOSED NO. 3543)

THIRD READING - CARRIED 12:0

(23) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4 Feet Wide, on the East Side of Mowat Avenue from Richard Street Southerly 89 Feet, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3527)

THIRD READING - CARRIED 12:0

(24) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 5 feet wide, on the East side of Montreal Street from Bay Street northerly 44 feet, and on the North side of Bay Street from Montreal Street easterly 10 feet, with Widening at the Intersection included in City's Share, under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3524)

THIRD READING - CARRIED 12:0

Moved by Ald.Vosper, seconded by Ald. Hawkey, that third reading of By-Law No. 21 be deferred.

LOST 6:6

A recorded vote was taken on By-Law No. 21 as follows:

YEAS: Mayor Mills, Ald. Hunter, Ald. Kennedy, Ald. Morton, Ald. Shannon, Ald. Watts, and Ald. Webb.

NAYS: Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Hawkey, Ald. McCullough, and Ald. Vosper.

MOTIONS:

Moved by Ald. Kennedy, seconded by Ald. Shannon, That Rule 38 be suspended to permit Council to deal with the following motion.

CARRIED 10:2

Moved by Ald. Kennedy, seconded by Ald. Shannon:

THAT WHEREAS the matter of the re-zoning of certain Bath Road properties has been before Council and other municipal bodies now for several years;

AND WHEREAS Council has spent years arguing matter of form;

AND WHEREAS the substance of the application has not been before the proposed public tribunal which can adjudicate on the right of all citizens with respect to the zoning of these properties;

AND WHEREAS a hearing before the Ontario Municipal Board was commenced in June, 1960;

AND WHEREAS such hearing was adjourned in order to permit Council to express its opinion as to the zoning of other properties in the vicinity;

AND WHEREAS Council has expressed its opinion and has indicated that the property on the north side of the Bath Road will be re-zoned as commercial;

AND WHEREAS the hearing commenced in June, 1960, has not yet been resumed:

NOW THEREFORE BE IT RESOLVED that the Ontario Municipal Board be requested to resume the hearing commenced in June, 1960, and to conclude it as soon as possible.

CARRIED 10:2

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:30 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council was held in the Council Chamber on Monday, April 10, 1961, at 8:25 p.m., His Worship Mayor Mills presiding. Council consented to the suspension of Rule 6 to permit the Council meeting to commence at 8:25 p.m.

ROLL CALL

Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) Report of the City Treasurer of the transactions of the Pension Fund for the year ended December 31, 1960. (Copies have been distributed to membe of Council).

(2) Audit Report for Rideaucrest for year ending December 31, 1960.

(3) 1960 Audit Report for the Separate School Board.

MINUTES

COMMUNICATIONS

To be Filed:

(1) From the Department of Municipal Affairs, acknowledging receipt of amendment to the Official Plan No. 23 (Marker Subdivision).

Copies are being forwarded to other departments of Government and local boar to obtain their comments and recommendations.

(2) From the Kingston City Coach Company Limited, advising that they have just completed labour negotiations, and through these negotiations it was necessa to give certain increases and benefits to employees. As a result the new rate per coach hour will be increased from $4.994 to $5.095 (a schedule of th rate increase was also submitted).

(3) From the Ontario Municipal Board, appointing April 26, 1961, at 10:00 a.m. for a hearing on By-Law No. 3551, A By-Law to Amend the Zoning By-Law re Residential to Commercial, Bath Road, and also Official Plan Amendment No. 17

(4) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution concerning the problem of application of legislation respecting liquor laws to annexed areas, and advising that this matter should be referre to the Liquor Commissioner or Chairman of the Liquor License Board. However, they are placing this matter in their file for consideration, with amendments to the legislation for the next session of the Legislature.

(5) From the Department of Municipal Affairs, advising that the Municipal Winter Works Incentive Program for 1960-61 has been extended from April 30 to May 31 1961.

(6) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution concerning fees for zone changes and amendments to the Official Plan, and advising that this matter had been considered and that legislation on this matter should not be passed at the present, but might more suitably be considered by the Select Committee which has been established for the review of legislation affecting municipalities.

This matter has been placed on file with other material to be considered by the Committee.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From Mr. W. H. Kyle, Vice-President, Canadian National Railways, acknowledging receipt of Council's resolution concerning the station and advising that representatives of the C.N.R. have inspected the building, and they are satisfied that improvements should be made in the internal appearance of the station facilities, and it becomes a question of what is practicable within budgetary limits.

Various alternatives are now under examination, and he assures Council that their recommendations are being given earnest consideration.

(8) From Mrs. Philip H. Mott, Chairman, Pure Water Committee of Kingston, enclosing literature on fluoridation and advising that the Honourable M. B. Dymond, Minister of Health, had been quoted in Hansard when the Fluoridation Bill was under discussion that the legislation was not retroactive.

To be Referred to the Administration Committee:

(9) From the National Unemployed Lobby Committee, requesting endorsation of their programme to be presented to the Government of Canada, concerning increased insurance benefits, increased welfare benefits, maximum hours of work, national legislation for minimum wages, job training programmes, distribution of surplus food, increased old age pension, National Health Plan, and increased family allowances.

PETITIONS

BUDGET

Moved by Ald. McCullough, seconded by Ald. Kennedy,

That Council resolve itself into a Committee of the Whole to consider the 1961 Budget by Departments, with Mayor Mills in the Chair.

CARRIED

Moved by Ald. Morton, seconded by Ald. Vosper,

That the Planning Board budget be increased by $3,159.00 to provide funds as follows:

Planning Officer's Salary	$ 659.00
Junior Planner (6 months)	$2,500.00
	$3,159.00

LOST 4:8

(See Recorded Vote)

The following recorded vote was taken on the above motion:

YEAS: Ald. Bruce, Ald. Hunter, Ald. Morton, Ald. Vosper.
NAYS: Ald. Elliott, Ald. Graves, Ald. Hawkey, Ald. Kennedy, Ald. McCullough, Ald. Shannon, Ald. Watts, Ald. Webb.

Moved by Ald. McCullough, seconded by Ald. Kennedy,

That Council rise from the Committee of the Whole and report no changes in the 1961 budget.

CARRIED

Ald. Kennedy presented Report No. 32 of the Board of Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Watts, That Report No. 32 be received and adopted clause by clause.

Board of Works Report No. 32

April 3rd., 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That no action be taken on the request from the City of Galt that the City of Kingston endorse their resolution requesting the Ontario Water Resources Commission to adopt the bonding methods of the Ontario Departme of Highways.

CARRIED

2. That the quotation of Gordon Barr Ltd., in amount of $1698.00 for construction of a sanitary sewer in Queen St from Ontario St easterly be accepted being the lowest quotation received, provided Gordon Barr Ltd is agreeable to sign the City of Kingston short form contract.

CARRIED

3. That the holdback, in amount of $3849.00, on Contract 60-8 with Holdcroft Construction Co Ltd for construction of a sanitary sewer in Montreal St from MacCauley St to Hunter St., be released on May 5th., 1961.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"A. S. Watts"
"H. C. Hunter"
"E. R. Morton"

Ald. Shannon presented Report No. 33 of the Committee on Administration and Legislation as follows.

Council consented to the withdrawal of Clause 3.

Moved by Ald. Shannon, seconded by Ald. Vosper, That Report No. 33 be received and adopted clause by clause.

REPORT NO. 33

To the Mayor and Members of Council Kingston, April 5, 1961.

The Committee on Administration and Legislation reports and recommends as follows:

1. Where as under Section 6 of the Housing Development Act, R.S.O. 1960, the Council of a municipality that enters into an agreement with the Province of Ontario and Central Mortgage pursuant to the Housing Development Act may apportion in an equitable manner costs arising out of such an agreement against any properties, whether or not they form part of the project;

And Whereas subdividers under an agreement with a municipality pursuant to Section 28 of the Planning Act R.S.O. may construct services which not only assist in the development of land for housing purposes, but also benefit the lands of other property owners who make no contribution to the cost of the construction of these services;

Therefore be it resolved that the Department of Municipal Affairs be requested to consider an amendment to the Planning Act to provide that when a property owner connects a building to a sanitary sewer or watermain which has been constructed at the sole expense of a subdivider the Council may make a levy against the lands of the property owner in such manner as it deems equitable to recover a portion of the capital cost of the work. Such levy shall be deemed to be a land tax within the meaning of the Assessment Act and recoverable as such and shall be credited on a pro rata basis to any land taxes payable during the current year by lands within the subdivision which financed the work. CARRIED

2. That no action be taken on a request from the City of Niagara Falls for endorsation of their resolution that the Province be requested to exempt municipal purchases from the proposed sales tax. CARRIED

3. That a plan of subdivision for 11 lots at the west end of Kirkpatrick Street, being Part of Lots 22 and 23, Conc. 2, as shown on a plan of survey prepared by Donald C. Smith, O.L.S., dated March 14, 1961, subject to the following conditions:

(a) That the applicants sign the City of Kingston Subdivision Agreement.

(b) That the applicants pay to the Municipality a sum of money not exceeding the value of 5 per cent of the land included in the subdivision for public purposes.

(c) That an easement 20 feet wide between lots 6 and 7, or 7 and 11 on the draft plan from Kirkpatrick Street to the western boundary of the plan be given to the Public Utilities Commission of the City of Kingston for the purpose of extending a 16" watermain from Brant Avenue to Sir John A. MacDonald Boulevard. WITHDRAWN

Respectfully submitted,

(signed) "H. Shannon" Chairman.
"Geo. Vosper"
"F. C. Hawkey"
"E. R. Morton"
"G. L. Webb"

Ald. McCullough presented Report No. 34 of the Committee on Finance & Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 34 be received and adopted clause by clause.

REPORT NO. 34

To the Mayor and Members of Council Kingston, March 28, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That the 1961 list of salaries and salary ranges for Department Heads and Deputies, and the Mayor's allowance, attached as Schedule "A" to the minutes of Finance Meeting No. 15, be approved and a by-law be presented to Council to amend the appointing by-laws of the Department Heads and Deputies.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 3277, "A By-Law to Authorize an Application to The Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the Amount of $24,800. from By-Law 1937 - North End Sewer, to be Used for Certain Capital Expenditures in 1960", to provide that the $10,000. which was to be used for replacing roof and wall in clock tower of City Hall, will be used as follows:

Insulate City Hall Roof	$ 3,000.
Clock Tower	4,200.
Replace 8 wood sash & frames	3,500.
	$10,700.
To be financed from City Property Budget	700.
Net to be financed from Unexpended Debenture Proceeds	$10,000.

CARRIED

3. That a by-law be presented to Council to authorize the payment of a capital grant to the Hotel Dieu Hospital of $100,000.00, payable $10,000.00 per annum over 10 years, commencing in 1961.

CARRIED

4. That no action be taken on the recommendation of last year's Council that a full-time City Solicitor be employed.

CARRIED

5. That a by-law be presented to Council to authorize an application to the Ontario Municipal Board for permission to apply unexpended debenture proceeds in the amount of $51,473.94 from By-Law No. 2409, Sewage Disposal No. 3 to be used to Finance a portion of Board of Works Capital Expenditures City's share of Local Improvements which could be financed by issue of debentures as follows:

Sanitary Sewers	
Cataraqui Street (Portion)	$ 793.94
Jane & Elizabeth, By-Law 3537, Total Cost $33,800.	3,380.00
Montreal Street, Hunter to Entrance of Hwy.401, By-Law 3542, Total Cost $85,000.	8,500.00
Bath Road, Total Cost $150,000.	15,000.00
Storm Sewers	
Division St., Princess Northerly, Total $130,000.	13,000.00
Bath Road - Total Cost $108,000.	10,800.00
	$51,473.94

CARRIED

6. That application be made to the Department of Municipal Affairs to transfer $13,243.00 from the Reserve Fund for the Portico to the Current Revenue Fund for 1961, to be used to offset Board of Works Capital Expenditures on City's share of Local Improvements as follows:

Sanitary Sewers	
Jane & Elizabeth Street outlet	$ 6,500.00
Portsmouth Avenue - North of Princess. Total Cost $24,000. City's share $10,300.	2,400.00
Gore Street - Total Cost $6,900., City's share $1,545.	690.00
Pavements	
Concession Street - Division to Alfred Street. By-Law 3483. Total Cost $21,200. City's share $11,796.	2,120.00
Curb, Gutter & Blvd.	
Indian Road - Champlain to Counter. By-Law 3487. Total cost $16,455. City's share $4,280.	1,533.00
	$13,243.00

CARRIED

7. That as provided in the 1961 budget, the grants as listed on page 12.2 of the 1961 budget under "Finance - Grants" be approved for payment on or after May 23, 1961, with the exception of the following:

Kingston Elderly Citizens' Homes - Tax Write-off - City Treasurer authorized to credit to taxes receivable.

Outdoor Rink - covered by agreement with Church Athletic League.

CARRIED

8. That Ald. Anderson be appointed to the Recreation Committee to replace Ald. Graves, since the meeting dates of the Recreation Committee conflict with the meetings of the Finance Committee, of which Ald. Graves is a member.

CARRIED AS AMENDE
(See Motion)

9. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the City of Kingston" to adopt the following policy for travelling expenses:

(i) When representatives of the City, both elected or appointed attend conventions or travel outside the City on City business, the following uniform travelling expenses shall apply, except where otherwise provided for the Industrial Commissioner.

(ii) For periods requiring absence from the City of Kingston, an allowance of $30.00 per day for the first 24 hours or part thereof in excess of 8 hours, and an allowance of $25.00 for each succeeding period of 24 hours or part thereof in excess of 8 hours.

(iii) For periods up to 8 hours at a rate of $3.00 per hour.

(iv) Railway expenses shall be paid by the City. Railway expenses shall mean first-class fare, lower berth and/or chair.

(v) Where a private motor car is used, one first-class railway expense as defined in (iv) shall be paid in lieu thereof by the City.

(vi) Registration fees at conventions shall be paid by the City.

(vii) Whenever the actual out-of-pocket expenses of a City representative for attendance at a conference or travelling out of the City on City business are either substantially in excess or substantially less than is provided by the foregoing allowances, the expenses should be recovered by submission of a certified expense account.

(viii) Each member of Council in addition to the foregoing travelling expenses shall be entitled to receive a per diem allowance of $25.00 per working day or part thereof, to compensate him for loss of earnings while out of the City of Kingston at conventions or on City business.

Note: Present policy provides $25.00 for each overnight stay, and does not provide compensation for loss of earnings by members of Council.

CARRIED 9:3
(Ald. Watts & Ald. Webb opposed)

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN.
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. Shannon"

Moved by Ald. Webb, seconded by Ald. Watts, That clause 8 on Report No. 34 be amended by adding the following words:

"further, that Ald. Webb be replaced on the Recreation Committee by Ald. Bruce."

CARRIED

Ald. Elliott presented Report No. 35 of the Committee on Traffic & Streets as follows.

Moved by Ald. Elliott, seconded by Ald. Hawkey, That Report No. 35 be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council Kingston, April 10, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That the easterly 10 feet of Lots 1, 2, 3 and 4, as shown on plan registered April 11, 1947 as No. 376 as in Instrument No. 14510, which were transferred by The Corporation of the Township of Kingston to the City of Kingston by Instrument No. 74985 for the widening of Division Street be dedicated as part of Division Street.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN
"F. C. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

UNFINISHED BUSINESS

BY-LAWS

(a) Moved by Ald. McCullough, seconded by Ald. Graves,
That By-Laws 1 to 11, excluding No. 2, plus Nos. 19 and 20, receive their first reading.

CARRIED

(b) Moved by Ald. Shannon, seconded by Ald. Graves,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 12, plus Nos. 19 to 21, their second reading.

CARRIED

Ald. Kennedy, Chairman.

(c) Moved by Ald. Graves, seconded by Ald. Shannon,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) That Rule 32 be suspended for the purpose of giving By-Laws Nos. 3 to 11 plus Nos. 19 and 20 their third reading.

CARRIED

(e) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That By-Laws Nos. 3 to 22, excluding No. 15, be given their third reading.

CARRIED

(1) A By-Law to Authorize a Capital Grant to the Hotel Dieu Hospital.

(TWO READINGS) (PROPOSED NO. 3571)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(2) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $186,500.00 to Purchase Land, and to Establish a Parking Lot on Brock Street, near Wellington Street.

(SECOND READING) (PROPOSED NO. 3586)

SECOND READING - CARRIED 8:4
(See recorded vote)

(3) A By-Law to Adopt a Budget for the year 1961.

(THREE READINGS) (PROPOSED NO. 3602)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(4) A By-Law to Levy a Tax of 38.30 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston, for Council and Public Library Board for the Year 1961.

(THREE READINGS) (PROPOSED NO. 3603)

FIRST READING - CARRIED 11:1
SECOND READING - CARRIED 11:1
THIRD READING - CARRIED 11:1

(Ald. Watts opposed)

(5) A By-Law to Levy a Tax of 43.01 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for City Council and Public Library Board for the Year 1961.

(THREE READINGS) (PROPOSED NO. 3604)

FIRST READING - CARRIED 11:1
SECOND READING - CARRIED 11:1
THIRD READING - CARRIED 11:1

(Ald. Watts opposed)

(6) A By-Law to Levy a Tax of 34.22 Mills on the Dollar Upon the Assessed Value of the Ratable Property in the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1961.

(THREE READINGS) (PROPOSED NO. 3605)

FIRST READING - CARRIED 10:2
SECOND READING - CARRIED 10:2
THIRD READING - CARRIED 10:2

(Ald. Watts & Ald. Webb opposed)

(7) A By-Law to Levy a Tax of 2.15 Mills on the Dollar Upon the Assessed Value of the Land in the Municipality of the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 3606)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(8) A By-Law to Amend the Appointing By-Law of Various Officials.

(THREE READINGS) (PROPOSED NO. 3333)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(9) A By-Law to Authorize an Application to The Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the Amount of $51,473.94 from By-Law No. 2409, Sewage Disposal No. 3, To Be Used for Certain Capital Expenditures in 1961.

(THREE READINGS) (PROPOSED NO. 3365)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(10) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the City of Kingston" (Travelling Expenses).

(THREE READINGS) (PROPOSED NO. 3426)

FIRST READING - CARRIED 10:2
SECOND READING - CARRIED 10:2
THIRD READING - CARRIED 10:2
(Ald. Watts and Ald. Webb opposed)

(11) A By-Law to Dedicate Certain Land in Polson Park Subdivision as a Public Park.

(THREE READINGS) (PROPOSED NO. 3415)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(12) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (Extension of Sewers and Watermains; Engineering Certificate).

(SECOND & THIRD READING) (PROPOSED NO. 3528)

SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(13) A By-Law to Amend By-Law No. 3226, "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston". (Increase Cost).

(THIRD READING) (PROPOSED NO. 3596)

THIRD READING - CARRIED 12:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Two Hour Parking Limit Portion of King Street).

(THIRD READING) (PROPOSED NO. 3585)

THIRD READING - CARRIED 12:0

(15) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Industrial to Residential, Montreal Street, Vicinity Highway 401).

(THIRD READING) (PROPOSED NO. 3354)

WITHDRAWN

(16) A By-Law Providing for a Resident Voters' List Pursuant to an Act to Provide for the Extension of The Municipal Franchise Statutes of Ontario, 1960, Chapter 254 as amended.

(THIRD READING) (PROPOSED NO. 3520)

THIRD READING - CARRIED 11:1
(Ald. Vosper opposed)

(17) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk. 4.5 Feet Wide, on the South Side of Kennedy Street, from Yonge Street Westerly 63 Feet, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3588)

THIRD READING - CARRIED 12:0

(18) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4.5 Feet Wide, on the East Side of Rideau Street, from the C.P.R. Spur Northerly 225 Feet, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 3590)

THIRD READING - CARRIED 12:0

(19) A By-Law to Amend By-Law No. 3277, "A By-Law to Authorize an Application to The Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the Amount of $24,800. from North End Sewer, to be Used for Certain Capital Expenditures in 1960".

(THREE READINGS) (PROPOSED NO. 3609)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(20) A By-Law to Dedicate Certain Land as Parts of Division Street. (Easterly 10 Feet Lots 1, 2, 3 and 4, Plan 376).

(THREE READINGS) (PROPOSED NO. 3610)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(21) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Permit Variances from By-Law, Mack Street).

(SECOND & THIRD READING) (PROPOSED NO. 3599)

SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(22) A By-Law to Amend By-Law No. 3110, "A By-Law to Authorize the Construction of a Gas Main to Service the Proposed Low Rental Housing on Montreal Street" (Reduce Cost).

(THIRD READING) (PROPOSED NO. 3595)

THIRD READING - CARRIED 12:0

A recorded vote was taken on By-Law No. 2 (Proposed No. 3586) as follows:

YEAS: Mayor Mills, Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey, Ald. McCullough, Ald. Morton, and Ald. Vosper.
NAYS: Ald. Hunter, Ald. Shannon, Ald. Watts, and Ald. Webb.

MOTIONS:

Moved by Ald. Webb, seconded by Ald. Hunter, That Rule 38 be suspended to permit Council to deal with the following motion.
CARRIED

Moved by Ald. Webb, seconded by Ald. Hunter, That the congratulations of Council be extended to coach Gary Young and the Kingston Midget Hockey Team, on having won the Ontario Championship.
CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:06 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council was held in the Council Chamber on Monday, April 24, 1961, at 8:13 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

Mayor Mills reported that in December of last year Ald. Vosper acted as spokesma when the Ontario Municipal Association presented City of Kingston resolutions concerni amendments to The Planning Act to the Cabinet.

Mayor Mills noted that the 1961 amendments to The Planning Act are in line with what was requested and congratulated Ald. Vosper.

TABLING OF DOCUMENTS

(1) 1960 Annual Report of the Social Welfare Department

(2) 1960 Audit Report for the Kingston Community Memorial Centre

MINUTES

Moved by Ald. Shannon, seconded by Ald. Kennedy,
That the minutes of Meetings Nos. 7 and 8 be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Social Welfare Committee:

(1) From the City of London, requesting endorsation of their resolution that the Province make available larger grants "for beds constructed in institutions where accommodation is provided for domiciliary bed care, and cases which are chronic in nature and require a considerable degree of nursing care", also increased grants for maintenance in domiciliary institutions.

To be Filed:

(2) From B. G. Allmark, M.P., advising that the Department of Public Works have called tenders for the repaving of the Crawford Dock.

(3) From Queen's University, expressing appreciation for the 1961 grant from the Cit

(4) From the Community Welfare Council of Kingston, expressing their appreciation for the grant for the year 1961.

(5) From the Department of Municipal Affairs, returning the copies of Official Plan Amendment No. 24 (area bounded by Bath Road, Elmwood Road, Avenue Road and Gilmour Road), and advising that pursuant to Section 14(2) of the Planning Act, the Minister cannot consider this proposal when the Planning Board does not concur with it, without a two-thirds majority vote of all the members of Council, "as part of the matters covered in this proposal are contained in the application by Messrs. Sampson and Springer under Section 14(3) of the Planning Act and in your amendment No. 17, both presently before the Ontario Municipal Board, this matter should be pursued before that body. We understand that the Board will hear arguments for the proposed uses of the lands on Bath Road on April 26th."

(6) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution concerning an amendment to the Planning Act to provide that when a property owner connects a building to a sanitary sewer or watermain which has been constructed at the sole expense of a subdivider, the Council may make a levy to recover a portion of the capital cost, and advising that this letter will be placed on file for consideration when amendments to the Planning Act are under review.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From the Parking Authority of the City of Kingston, advising that they concur with the recommendation of the Traffic & Streets Committee concerning the removal of certain parking meters on Princess Street near Division Street.

Which Has Been Referred to the Finance Committee:

(8) From P. E. D. Baker, Solicitor, enclosing a copy of the Judge's Order concerning allocation of cost of survey of part of Clergy Block "C" and account in the amount of $6,680.07 for the survey and legal fees.

Which Has Been Referred to the City Council Negotiating Committee:

(9) From Mr. A. J Saunders, of England, Leonard, Macpherson & Co., advising that he met with Mr. E. A. Gilchrist of N.U.P.S.E. and has reviewed the list of civic employees eligible for membership in the Union as submitted by the City, and examined the signed membership cards in the possession of Mr. Gilchri

The summary of this examination is as follows:

	Number of Eligible Employees	Number of Signed Membership Cards Examined
City of Kingston	75	45
Board of Health	15	None
Parking Authority	7	2
	97	47

PETITIONS

Which Has Been Referred to the Finance Committee

(1) From 25 residents of Strathcona Park, objecting to the proposal to sell City owned lots on Indian Road, which are designated in the subdivision plan as future park, and requesting that these lots be retained and used for park purposes, and that immediate steps be taken to clean up this property and maintain it until such time as it can be finally laid out as a City park.

Ald. Kennedy presented Report No. 35 of the Board of Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 35 be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council April 17, 1961

The Board of Works recommends as follows:

1. That local improvement works necessary for and external to new subdivisions be considered separately from the Subdivision Agreement and that approval be subject to inclusion in the Capital Budget for the current year.

CARRIED

Respectfully submitted,

(signed) "Paul R. Kennedy" CHAIRMAN
"A. S. Watts"
"H. G. Hunter"
"E. R. Morton"

Ald. Shannon presented Report No. 36 of the Committee on Administration and Legislation as follows.

Council consented to the addition of clause 8, and to the addition of the figures "5174" at the end of line 3 of paragraph 2, clause 8, and to delete the last line of paragraph 3, clause 8 and substitute in lieu thereof the words "as shown on a plan dated April 22, 1961, prepared by W. Stuart Esdon & Associates".

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 36 be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Members of Council, Kingston, April 24, 1961

The Committee on Administration and Legislation reports and recommends as follows:

1. That a By-Law be presented to Council to amend By-Law No. 23, "A By-Law Respecting the Fire Department", to provide for an annual Medical Examination for Fire Department Employees, to outline officer promotion procedure, and to provide that employees will be notified of proposed changes in By-Law No. 23.

CARRIED

2 That no action be taken on a request from the National Unemployed Lobby Committee for endorsation of their programme to be presented to the Government of Canada, concerning increased insurance benefits, increased welfare benefits, maximum hours of work, national legislation for minimum wages, job training programmes, distribution of surplus food, increased old age pension, National Health Plan, and increased family allowances.

CARRIED

3. That a by-law be presented to Council to authorize the Mayor and Clerk-Comptroller to execute an agreement with Kingscourt Realty Limited to provide that, when services are installed in Douglas Street, the City will assume 50% of the cost of these services in front of the City-owned park land.

CARRIED

4. That, in future zoning by-law amendments, the City of Kingston proceed under Section 30 (11b) and (11c) of The Planning Act which provides that upon application of the municipality, the Ontario Municipal Board may direct that the notice sent to property owners shall state that anyone objecting to the by-law may, within a prescribed time, file his objections with the Clerk. If no objections are received or if the Board deems the objections insufficient to require a public hearing, the Board may approve the by-law without holding a public hearing.

CARRIED

5. That, as recommended by the Planning Board, no action be taken on a request for a zone change for the property at the north-west corner of Pine and Division Streets to permit the establishment of a coin-operated laundry.

CARRIED

6. That, as approved by the Planning Board and the subdivider, the street in Alwington Subdivision be named "Alwington Place", and that the street numbers begin at 100.

CARRIED

7. That, as requested by The United Senior Citizens of Ontario, the week of June 4 to 10, 1961, be proclaimed "Senior Citizens Week", in Kingston.

CARRIED

8. That the revised plan of subdivision of Riverwood Subdivision for 15 lots as shown on the plan prepared by Mr. E. Dauphin, O.L.S., dated April 20th, 1961, be approved subject to the following conditions:

1. That the subdivider sign the standard form of subdivision Agreement, except that all reference to construction of services be deleted since these lots abut on Montreal Street which has an asphalt surface, water is installed and sewers will be installed as a local improvement.

2. That subject to the concurrence of the Parks and Property Committee, the subdivider agree to deed, when he subdivides the land on the west side of Montreal Street, an area of 5174 square feet as outlined in red on the plan dated April 24, 1961, to the City of Kingston for Public Purposes as 5% of the land included in the present plan of subdivision pursuant to the provisions of Section 26(5)A of the Planning Act; and that forthwith and until such time as this land is transferred to the City the subdivider deposit with the City of Kingston, Government of Canada bonds having a market value of $3,000. In the event the lands to the west of Montreal Street are not subdivided by May 1, 1962, and the park land deeded to the City, the said bonds shall become the property of the City.

3. That the subdivider deed one foot reserves in fee simple to the City of Kingston at the end of the proposed roadway ~~north of Lot 15 on Montreal and south of Lot 1 on Montreal.~~ as shown on a plan dated April 22, 1961, prepared by W. Stuart Esdon & Associates.

4. That the applicant dedicates the land on the west side of Montreal Street sufficient to widen Montreal Street to a total width of 100 feet where it abuts the land owned by the applicant on each side of Montreal Street. In the event that Montreal Street is not widened and a new road is constructed east of Montreal Street, this land shall be returned to the subdivider in exchange for an equivalent amount of land at the location of the new road.

5. That the water laterals be installed at the sole expense of the subdivider and in accordance with plans and specifications satisfactory to the Public Utilities Commission.

6. That the subdivider grants to the Public Utilities Commission forthwith a four-foot easement on the easterly side of Lot 15 for construction of the electrical distribution system. When the lots are developed to the east of the present 15 lot subdivision, the subdivider agrees to grant to the Public Utilities Commission another four-foot easement adjoining the previously mentioned easement.

CARRIED AS AMENDED
(See recorded vote)

A recorded vote was taken on clause 8 as follows:

YEAS: Ald. Bruce, Ald. Graves, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Shannon, Ald. Vosper, Ald. Watts and Ald. Webb.
NAYS: Ald. Anderson, Ald. Elliott, Ald. Hawkey and Ald. Morton.

Respectfully submitted,

(signed) "H. Shannon" CHAIRMAN
"Geo. Vosper"
"F. C. Hawkey"
"E. R. Morton"
"G. Webb"

Ald. Elliott presented Report No. 37 of the Committee on Traffic & Streets as follows.

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 37 be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Members of Council Kingston, April 11, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" to provide:

(a) That parking meters, having a one hour limit (1 cent coin for 12 minutes - one 5 cent coin for 1 hour), may be installed on the west side of University Avenue from 20 feet south of Princess Street southerly 100 feet;

(b) That the rate for the 2-hour meters on the following streets be changed from 10 pennies or 2 nickels to 2 nickels only:

Queen Street:	North side, from Wellington to Montreal St.
Ontario Street:	Both sides, from Brock to Clarence St.
	East side, from Clarence to Johnson St.
Clarence Street:	South side, from Ontario to Wellington St.
	North side, from Ontario to Bagot St.

(c) For the removal of meters on Princess Street from the following locations:

Princess Street:

(i) North Side, from Division Street 102 feet westerly;
(ii) South Side, from Division Street 182 feet westerly;
(iii) South Side, from Division Street 100 feet easterly.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide:

(a) That,

(i) the present "Alternate Side of the Street No Parking" regulations on University Avenue be amended to read:

UNIVERSITY AVENUE:

East Side - 50 feet north of Union to 150 feet south of Princess - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m.

West Side - 50 feet north of Union to 120 feet south of Princess - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.;

(ii) "No Parking" regulations be established on the east side of University Avenue, from Princess Street southerly 150 feet;

(b) That "No Parking" regulations be established at the following locations on Princess Street:

(i) North Side, from Division Street 102 feet westerly (removal of 3 meters)

(ii) South Side, from 160 feet west of Division Street westerly 22 feet (removal of 1 meter and Bus Stop)

(iii) South Side, from Division Street 100 feet easterly. (removal of 2 meters and establishing Bus Stop)

(c) That "No Parking" regulations be established on both sides of McMichael Street, from Princess Street to the northerly limit of Alexander Street.

(d) That,

(i) "No Parking" regulations be established on the east side of Lower University Avenue from King Street northerly 70 feet, and from Stuart Street southerly 90 feet;

(ii) a two-hour parking limit for the period 8:00 a.m. to 6:00 p.m. every day of the week including holidays, be established on the east side of Lower University Avenue, from 70 feet north of King Street to 90 feet south of Stuart Street.

CARRIED

3. That a by-law be presented to Council to:

(a) close that part of the original 40 foot road allowance between Lots 17 and 18 in the First Concession which is on the Penitentiary Farm Lands now owned by Central Mortgage and Housing Corporation, and

(b) convey the closed road allowance to Central Mortgage and Housing Corporation, the owner of all the lands abutting the road allowance, for the sum of $1.00 plus advertising costs,

under the provisions of Section 459 of The Municipal Act, R.S.O. 1960.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN.
"F. C. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald. Bruce presented Report No. 38 of the Committee on Recreation as follows.

Moved by Ald. Bruce, seconded by Ald. Anderson, that Report No. 38 be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council — Kingston, April 12, 1961

The Committee on Recreation reports and recommends as follows:

1. WHEREAS in the interest of the recreational life of the residents of Kingston, a Civic Auditorium could be made available for a large variety of uses;

AND WHEREAS the Grand Theatre with a seating capacity of 900, has been closed as a movie theatre and its future use has not yet been determined;

THEREFORE BE IT RESOLVED that the Kingston Recreation Committee be authorized to investigate and report on the advisability of purchasing the Grand Theatre for use as a Civic Auditorium.

CARRIED 12:1
(Ald. Watts opposed)

Respectfully submitted,

(signed) "R. M. Bruce" CHAIRMAN
"H. Anderson"

Ald. Graves presented Report No. 39 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, that Report No. 39 be received and adopted clause by clause.

REPORT NO. 39

To the Mayor and Members of Council — Kingston, April 12, 1961

The Committee on Social Welfare reports and recommends as follows:

1. That, effective May 1, 1961, the per diem rate for self-paying residents of Rideaucrest, Home for the Aged, be increased from $3.21 to $3.27.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN
"H. Anderson"

Ald. McCullough presented Report No. 40 of the Committee on Parks and Property as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, that Report No. 40 be received and adopted clause by clause.

REPORT NO. 40

To the Mayor and Members of Council — Kingston, April 20, 1961

The Committee on Parks and Property recommends as follows:

1. That one new Pennington "60" Riding Mower be purchased from Spramotor Ltd., P.O. Box 877, London, Ontario, at an estimated cost of $1500.00, provision for this expenditure having been made in the 1961 Budget, and that the City Treasurer be authorized to pay the account when the Commissioner of Works has certified that satisfactory delivery has been made.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"G. L. Webb"
"H. Anderson"
"R. M. Bruce"
"H. G. Hunter"

Ald. McCullough presented Report No. 41 of the Committee on Finance and Accounts as follows.

Council consented to the addition, in the "Note" in clause 3, third line, to the word "Second", immediately preceding the word "Third", and to the addition at the end of the "Note" of the following words: "Increase in Pension Contribution from 5% to 6%.

Council also consented to the addition of clauses 16 and 17.

Moved by Ald. McCullough, seconded by Ald. Elliott, that Report No. 41 be received and adopted clause by clause.

REPORT NO. 41

To the Mayor and Members of Council   Kingston, April 20, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the lease for the sum of $60.00 per month, of the present quarters occupied by D. F. Johnston Insurance in the McCarthy Building at the corner of Montreal and Brock Streets, which has been acquired by the City, on the basis that the tenant will not be requested to vacate until the end of 1961, and the lease will be on a three-month basis thereafter.

CARRIED 12:1
(Ald. Webb opposed)

2. That a by-law be presented to Council to authorize the lease for the sum of $80.00 per month, of two rooms of the McCarthy Building at the corner of Montreal and Brock Streets, which the City has acquired, to the New Symphony Association of Kingston for the use of their Opportunity Shop, on the basis that the tenant will not be requested to vacate until the end of 1961, and the lease will be on a three-month basis thereafter.

CARRIED 12:1
(Ald. Webb opposed)

3. That as recommended by the City of Kingston Negotiating Committee and approved by Kingston Firefighters' Association, a by-law be presented to Council to authorize the execution of an agreement with the Kingston Firefighters' Association, Local 498, International Association of Firefighters, to amend the present agreement. Copies of this agreement have been distributed to the members of Council.

Note: The revised agreement provides for the following changes:

$150.00 increase in salary for First Class Firemen and above
$ 75.00 increase in salary for/Second Third and Fourth Class Firemen
No change in salary for Probationery Firemen
Additional half-day sick leave per month
Deletion of cash payment of sick leave credits for employees
who quit the service of the Corporation.
Increase in Pension Contribution from 5% to 6%

CARRIED AS AMENDED

4. That as recommended by the Social Welfare Committee, and subject to the approval of the City Solicitor, the City Treasurer be authorized to purchase a Township of Sandwich Bond presently held by the Sinking Fund of the City of Kingston at a cost of $564.74 and accrued interest, it being understood that this is a three-quarters of one percent refunding bond with a face value of $1,347.00. The necessary funds for this purchase are to be taken from the bank account pertaining to Rideaucrest Bequests.

CARRIED

5. That the Social Welfare Committee be authorized to employ an architect to prepare and submit plans for construction of a bed-care wing of 80 beds, a chapel and an auditorium. Estimated cost is $440,000., of which 50% will be paid by the Province, for this extension to Rideaucrest.

CARRIED

ld. McCullough presented Report No. 41 of the Committee on Finance and Accounts s follows.

ouncil consented to the addition, to the "Note" in Clause 3, third line, to the ord "Second", immediately preceding the word "Third", and to the addition at the nd of the "Note" of the following words: "Increase in Pension Contribution from % to 6%.

ouncil also consented to the addition of Clauses 6 and 7.

oved by Ald. McCullough, seconded by Ald. [illegible], that Report No. 41 be received nd adopted clause by clause.

REPORT NO. 41

o the Mayor and Members of Council   Kingston, April 30, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the lease for the sum of $40.00 per month, of the present quarters occupied by [illegible] Insurance in the McCartney Building at the corner of Montreal and Brock Streets, which has been acquired by the City, on the basis that the tenant will not be requested to vacate until the end of 1964, and the lease will be on a three-month basis thereafter.

2. That a by-law be presented to Council to authorize the lease for the sum of $80.00 per month, of two rooms of the McCartney Building at the corner of Montreal and Brock Streets, which the City has acquired, to the [illegible] Association of Kingston for the use of their Opportunity Shop, on the basis that the tenant will not be requested to vacate until the end of 1964, and the lease will be on a three-month basis thereafter.

3. That as recommended by the City of Kingston Negotiating Committee and approved by Kingston Firefighters' Association, a by-law be presented to Council to authorize the execution of an agreement with the Kingston Firefighters' Association, Local 498, International Association of Firefighters, to amend the present agreement. Copies of this agreement have been distributed to the members of Council.

Note: The revised agreement provides for the following changes:

$150.00 increase in salary for First Class Firemen and above
$ 75.00 increase in salary for Third and Fourth Class Firemen
No change in salary for Probationary Firemen
Additional holiday — [illegible] per month
Deletion of cash payment of sick leave credits for employees
who quit the service of the Corporation.
Increase in Pension Contribution from 5% to 6%

4. That as recommended by the Social Welfare Committee, and subject to the approval of the City Solicitor, the City Treasurer be authorized to purchase a [illegible] Bond presently held by the [illegible] at a cost of $[illegible] and accrued interest, [illegible] quarters of one percent [illegible] bond with a face value of $1,000.00. The necessary funds for this purchase are to be taken from the [illegible] according to [illegible] Register.

5. That the Social Welfare Committee be authorized to employ an architect to prepare and submit plans for construction of a [illegible] wing of 40 beds, a chapel and an auditorium. Estimated cost is $[illegible], of which [illegible] will be paid by the Province, for this extension to Rideaucrest.

CARRIED

6. That as recommended by the City Council Negotiating Committee and since the Board of Works have adopted the principle that Duty Foremen should be used during the seven months of the year when no winter shifts are on duty at the City Yard, the following policy be approved on a trial basis until October 1, 1961:

(a) The Commissioner of Works be authorized to designate any supervisory personnel below the rank of Superintendent as duty foreman.

(b) The duty foreman will serve their seven day shift as a duty foreman on a rotating basis. A duty foreman during his week of duty will be on call after working hours on working days and on 24 hour call during non-working days.

(c) As agreed to by the Chief Constable, the duty foreman will refer routine night calls such as broken glass on the street, erection of barricades and calls pertaining to animals to the Police Department.

(d) The duty foreman will respond to emergency calls such as blocked sewers.

(e) For being on call during a seven day period, as set forth in (b) above, the duty foreman shall be paid $30.00 in addition to his basic salary.

(f) For responding to emergency calls, as referred to in (d), the foreman shall be paid time and a half. For use on emergency call-outs a duty foreman who lives in the City may keep a City truck at his residence after working hours. If he proceeds directly from his home to the emergency area and returns directly home, his time and a half shall be calculated from the time he left home until the time he returned. A duty foreman who resides outside the City may drive his own vehicle to the emergency area, or he may first drive to the City Yard to obtain a truck and equipment. When the duty foreman uses his own vehicle his time shall be calculated from the time he reaches the City limits until the time he leaves the City limits. If a duty foreman goes to the City Yard to get a City truck before responding to a service call he shall punch the time clock when he arrives at the Yard and when he returns; and his time shall be calculated on the basis of the time card record.

Notwithstanding the foregoing, the Treasury Department shall not accept any overtime record of a duty foreman as a basis of salary payment until it has been approved by the Commissioner of Works.

(g) The time and a half referred to in the preceding section shall apply on all emergency call outs and shall not be increased even though the call out may occur on a Sunday or on a statutory holiday.

CARRIED

7. That Ald. A. S. Watts be appointed as a City of Kingston representative on the Kingston Area Planning Board for a term ending January 1, 1962.

CARRIED

8. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $23,500.00 to provide funds for the construction of a gas main to service the Low Rental Housing on Montreal Street, as authorized under construction By-Law No. 3110, as amended by By-Law No. 3595. (15 years @ 5¾%).

CARRIED

9. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $226,500.00 to provide funds for the extension and improvements to the Gas Works Supply System of the City of Kingston, as authorized under Construction By-Law No. 3226, as amended by By-Law No. 3596. (20 years @ 5¾%).

Note: Construction by-law authorizes work to the extent of $464,250.00. Debentures in the amount of $226,500.00 only will be issued at this time.

CARRIED

10. That by-laws be presented to Council to authorize the borrowing upon debentures of the following sums to consolidate the following Local Improvement construction:

	Amount
6% Local Improvement Consolidation No. 33	
Sidewalks (10 years)	$ 581.32
Sanitary Sewers (15 years)	19,674.67
	$20,255.99
5½% Local Improvement Consolidation No. 34	
Curb & Gutter (10 years)	$ 1,857.37
Sanitary & Storm Sewers (15 years)	24,862.79
Street Lighting (5 years)	1,764.93
Macadam Road (5 years)	1,753.54
Asphalt Pavement (10 years)	15,830.58
Sidewalks (10 years)	5,846.40
Watermains (15 years)	708.90
	$52,624.51

CARRIED

11. That a by-law be presented to Council to amend By-Law No. 3225, "A By-Law to Provide for the Borrowing of the Sum of $135,000.00 for an Extension and Alterations to Robert Meek School" to reduce the interest rate from 6¾% to 5¾%.

CARRIED

12. That tenders be called for the printing and sale of City of Kingston debentures in the amount of $766,880.50 as follows:

Term	Purpose	Amount	Rate
1-15 years	Local Improvement Consolidation No. 33	$ 20,255.99	6 %
1-15 years	Local Improvement Consolidation No. 34	52,624.51	5½%
1-15 years	Gas Main to Service Low Rental Housing	23,500.00	5¾%
1-20 years	Extension & Improvements to the Gas Supply System of the City of Kingston	226,500.00	5¾%
1-10 years	Extension to Q.E.C.V.I.	309,000.00	5¾%
1-10 years	Extension & Alteration to Robert Meek School	135,000.00	5¾%
		$766,880.50	

CARRIED

13. That as recommended by the Parking Authority and the Traffic & Streets Committee, the City owned property between Princess and Durham Streets known as "Toronto Street" be turned over to The Parking Authority of the City of Kingston, and they be authorized to establish a gate type off-street parking lot at an estimated cost of $6,000.00

Note: The Parking Authority estimate that there will be an annual expenditure for maintenance, etc. of $500.00, and that there will be an estimated annual revenue of $2,100.00. This lot will accommodate approximately 24 cars.

CARRIED 12:1
(Ald. Webb opposed)

14. That the quotation of Jackson Press for the printing of 1000 copies of the Urban Renewal Report for the sum of $800.00 plus Sales Tax of $88.00 be accepted, being the lowest quotation received, and this expenditure be charged to City of Kingston Planning Board Budget "Office & Printing Supplies"; further, the City Treasurer be authorized to pay this account upon certificate of satisfactory delivery by the Department Head concerned.

CARRIED

15. That the employment of James H. Sellers, Superintendent of Rideaucrest, be confirmed as permanent with effect from April 4, 1961, and the Mayor and Clerk-Comptroller be authorized to sign an Unemployment Insurance Commission "Certificate Regarding Permanent Employees of Municipal Authorities" to except this employee and the City from any further contributions for Unemployment Insurance on his behalf.

CARRIED

16. That the tender of Kingston Steeplejack and Building Mntce. for the demolition and removal of the two existing smoke stacks situated at the rear of the incinerator building at 701 Division Street, in accordance with Invitation to Tender 61-10, Alternate A, in the amount of $2,065.00 be accepted, being the lowest tender received, with possibility of trucking to Portsmouth Quarry to be negotiated.

CARRIED

17. That the following appropriation transfers be approved for Winter Works projects authorized in 1960 and continued in 1961:

From:	
Development of Driveway to Bell Island - Project 1141	$900.00
To:	
Retaining Wall drainage for storm water at Lake Ontario Park etc., Project 609	$700.00
Construction of New Picnic Tables and Park Benches for Lake Ontario Park, Project 2072	$200.00
	$900.00

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"Lin Elliott"
"Paul R. Kennedy"
"H. Shannon"

UNFINISHED BUSINESS

Ald. Webb requested the City representatives on the Chamber of Commerce to bring to the attention of the Chamber the fact that the Telephone Directory "Selectophone contained a considerable number of typographical errors in the advertisements which had been paid for by local merchants.

Ald. Hunter stated that the new Children's Aid Society receiving home was a credit to the City, and the City should be proud of the job done by the Children's Aid Society in building this home.

Ald. Elliott stated that although it appeared as though Patterson Concrete Block Company at the corner of Hillendale and Princess Streets were expanding, she had been advised by the City Solicitor that the work that was being done there was quite within the law even though this business was a non-conforming use.

Ald. Graves stated that Mr. D. A. Judd, Executive Director of the Children's Aid would be pleased to show any of the members of Council through the new receiving home, who had been unable to attend the official opening.

BY-LAWS

(a) Moved by Ald. Shannon, seconded by Ald. Kennedy,
That By-Laws Nos. 1 to 27, excluding No. 18, receive their first reading.

CARRIED

(b) Moved by Ald. Elliott, seconded by Ald. Graves,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 4 to 28, excluding 18, their second reading.

CARRIED

Ald. McCullough, Chairman.

(c) Moved by Ald. Kennedy, seconded by Ald. Shannon,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Morton, seconded by Ald. Elliott,
That third reading of By-Law No. 28 (Proposed No. 3411) be deferred.

CARRIED 10:3
(See recorded vote)

A recorded vote was taken on the above motion as follows:

YEAS: Ald. Anderson, Bruce, Elliott, Graves, Hawkey, Hunter, Kennedy, McCullough, Morton and Vosper.
NAYS: Ald. Shannon, Watts and Webb.

(e) Moved by Ald. Graves, seconded by Ald. Elliott,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 25 to 27 their third reading.

CARRIED

(f) Moved by Ald. McCullough, seconded by Ald. Elliott,
That By-Laws Nos. 25 to 27 be given their third reading.

CARRIED

(1) A By-Law to Close Part of the Original 40 Foot Road Allowance Between Lots 17 and 18 in the First Concession (Penitentiary Farm).

(FIRST READING) (PROPOSED NO. 3611)

FIRST READING - CARRIED 13:0

(2) A By-Law to Authorize the Lease of City Owned Property to D. F. Johnston.

(FIRST READING) (PROPOSED NO. 3612)

FIRST READING - CARRIED 12:1
(Ald. Webb opposed)

(3) A By-Law to Authorize the Lease of City Owned Property to The New Symphony Association of Kingston.

(FIRST READING) (PROPOSED NO. 3613)

FIRST READING - CARRIED 12:1
(Ald. Webb opposed)

(4) A By-Law to Amend By-Law No. 3225, "A By-Law to Provide for the Borrowing of the Sum of $135,000.00 for an Extension and Alterations to Robert Meek School" (Reduce Interest Rate).

(TWO READINGS) (PROPOSED NO. 3614)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $23,500.00 to Provide Funds for the Construction of a Gas Main to Service the Low Rental Housing on Montreal Street.

(TWO READINGS) (PROPOSED NO. 3615)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $226,500.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(TWO READINGS) (PROPOSED NO. 3616)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $581.32 for the Construction of Sidewalks.

(TWO READINGS) (PROPOSED NO. 3617)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,674.67 for the Construction of Sanitary Sewers.

(TWO READINGS) (PROPOSED NO. 3618)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(9) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $20,255.99 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

(TWO READINGS) (PROPOSED NO. 3619)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,857.37 to Pay for the Construction of a Curb, Gutter and Boulevard.

(TWO READINGS) (PROPOSED NO. 3620)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $24,862.79 for the Construction of Sanitary and Storm Sewers.

(TWO READINGS) (PROPOSED NO. 3621)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,764.93 for the Installation of Street Lighting.

(TWO READINGS) (PROPOSED NO. 3622)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,753.54 for the Construction of a Macadam Road.

(TWO READINGS) (PROPOSED NO. 3623)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(14) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $15,830.58 for the Construction of Asphalt Pavements.

(TWO READINGS) (PROPOSED NO. 3624)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(15) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $5,846.40 to Pay for the Construction of Sidewalks.

(TWO READINGS) (PROPOSED NO. 3625)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(16) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $708.90 for the Construction of Watermains.

(TWO READINGS) (PROPOSED NO. 3626)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(17) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $52,624.51 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

(TWO READINGS) (PROPOSED NO. 3627)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(18) A By-Law to Amend By-Law No. 3225, "A By-Law to Provide for the Borrowing of the Sum of $135,000.00 for an Extension and Alterations to Robert Meek School" (Reduce Interest Rate).

(TWO READINGS) (PROPOSED NO. 3628)

WITHDRAWN

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installat Regulation, Supervision, and Control of Such Parking Meters" (Meters on University Avenue; Change Rates on Certain Streets; Remove Certain Meters on Princess Street).

(TWO READINGS) (PROPOSED NO. 3629)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(20) A By-Law to Authorize the Execution of an Agreement with Kingscourt Realty Limited (Services Adjoining Park).

(TWO READINGS) (PROPOSED NO. 3630)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(21) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(TWO READINGS) (PROPOSED NO. 3607)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Parking Regulations University Avenue, Princess Street; No Parking Portion of McMichael Street).

(TWO READINGS) (PROPOSED NO. 3631)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(23) A By-Law to Change the Name of Alwington Street as Shown on Registered Plan 1069 to Alwington Place.

(TWO READINGS) (PROPOSED NO. 3632)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(24) A By-Law to Provide for the Numbering of the Houses on Alwington Place.

(TWO READINGS) (PROPOSED NO. 3633)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(25) A By-Law to Authorize the Execution of an Agreement with Gordon Barr Limited for Construction of a Sanitary Sewer in Queen Street from Ontario Street Easterly.

(THREE READINGS) (PROPOSED NO. 3634)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(26) A By-Law to Authorize the Execution of an Agreement with The Kingston Firefighters Association Local 498, International Association of Firefighters.

(THREE READINGS) (PROPOSED NO. 3608)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(27) A By-Law to Appoint A. S. Watts a Member of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 3635)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(28) A By-Law to Authorize the Signing of a Subdividers Agreement Concerning Riverwood Subdivision.

(SECOND READING) (PROPOSED NO. 3411)

SECOND READING - CARRIED 12:1
(Ald. Hawkey opposed)

MOTIONS:

TO ADJOURN

Moved by Ald. Vosper, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:05 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council was held in the Council Chamber on Monday, May 8, 1961, at 8:16 P.M., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) Report of Clerk-Comptroller re O.M.B. hearing - Zoning - Barbara Avenue (Copies have been distributed to members of Council)

(2) 1960 Report of Board of Transport Commissioners for Canada.

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Elliott,
That the minutes of Meeting No. 9 be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed

(1) From the John Howard Society expressing their appreciation for the 1961 grant.

(2) From William B. de Meza, Managing Editor, The Canadian Register expressing appreciatio for the installation of Traffic Signal lights at the intersection of Bagot and Johnson Streets.

(3) From the Hotel Dieu Hospital, expressing appreciation for the Capital Grant.

(4) From Brewers Warehousing Company enclosing two months rent on the right-of-way at the rear of their store on Princess Street, and advising that they will vacate this property on June 30, 1961, and that they wish to cancel their agreement for the lease of the right-of-way on that date.

To be Referred to the Administration and Legislation Committee

(5) From the City of North Bay, requesting endorsation of their resolution that the Province study the matter of higher education with a view of making it possible for all qualified students to receive a University education; that municipalities be permitted to establish a Junior University to teach two years of certain courses.

To be referred to Traffic & Streets Committee

(6) From the Public Utilities Commission advising that the street lighting on Clergy Street between Johnson & Brock can be improved by placing a fluorescent street light on the existing concrete pole at the end of the laneway on the east side of Clergy at a estimated cost of $200.00, annual cost $37.97.

(7) From the Public Utilities Commission recommending the installation of 9-200 watt street lights, on wooden poles with overhead wiring on Chatham Street, Total cost $1,125.00, annual cost $250.22. This work would be an extra to the 1961 programme and the work would be done on completion of the approved programme.

(8) From James R. Herrington advising that his client, Mrs. J. Los, is offering her property on Brock Street to the City of Kingston for a Parking Lot. Note: Copies of this letter have been distributed to the members of Council.

(Also Referred to Parking Authority)

PETITIONS

Ald. Elliott presented Report No. 42 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clause 2.

Moved by Ald. Elliott, seconded by Ald. Hawkey, That Report No. 42 be received and adopted clause by clause.

REPORT NO. 42

To the Mayor and Members of Council　　　　Kingston, April 25, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide:

(a) that "Alternate Side of the Street No Parking" regulations be established on Quebec Street, from Division to Patrick Street, and on Plum Street, from Chestnut to Barrie;

(b) that "No Parking" regulations be established on the east side of Palace Road, from Bath Road a distance of 250 feet southerly.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" to provide for the installation of parking meters, having a two-hour time limit and a rate of 5¢ per hour, nickels only, on the following streets:

(a) North side of Johnson Street, from King to Wellington Street;

(b) Both sides of King Street, from Clarence to Johnson Street, except for the area on the east side of King Street, from 100 feet south of Clarence Street southerly a distance of 85 feet.

(The exception, 4 spaces, to be a reserved parking area in front of the Ontario Dept. of Transport Driver Examination Centre at 279 King Street East).

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN
"F. C. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald. Kennedy presented Report No. 43 of the Board of Works as follows.

Council consented to the addition of clauses 5 and 6, and to the withdrawal of clause 4.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 43 be received and adopted clause by clause.

Board of Works Report No.43

May 1st., 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the holdback, in amount of $238.01, on Contract 61-2 with Gordon Barr Ltd for construction of Queen St Sanitary Sewer, be released as the work has been satisfactorily completed.

CARRIED

2. That the holdback, in amount of $125.00, on Contract 60-4 with Gordon Barr Ltd for construction of sewer services for C.A.S. Building in Polson Park, be released as all deficiencies have been corrected.

CARRIED

3. That the account of Garlock of Canada Ltd., in amount of $693.77, for supply of packing material for equipment at Sewage Pumping Stations be paid.

CARRIED

4. That the subdivider be required to provide the following services in Marker Acres Subdivision -

    (a) that sodded ditches be permitted instead of storm sewers;
    (b) that the subdivider obtain Covenants from the purchasers of the lots to relieve the City of paying for any future storm sewers in the subdivision;
    (c) that the subdivider obtain Covenants from the purchasers of the lots that the City may assess the property owners for cost of maintaining the sodded ditches;
    (d) that the subdivider pay for the cost of improving the outlet from Montreal St. easterly to the Cataraqui River and for the cost of acquiring the outlet easement from Montreal St. easterly to the Cataraqui River at a total cost not to exceed $2,500.00;
    (e) that the subdivider supply adequate size culvert for installatio under Montreal St. at the City's expense;
    (f) that Building Contractors be required to install adequate size driveway entrance culverts as a condition for granting a building permit.

WITHDRAW

5. That sidewalks are not required in the Baiden Subdivision on Mowat Avenue.

CARRIED

6. That the Commissioner of Works be authorized to have the T.D.14 International Tractor repaired at an estimated cost of $1,000.00.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"A. S. Watts"
"H. G. Hunter"
"E. R. Morton"

Ald. Graves presented Report No. 44 of the Social Welfare Committee as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, that Report No. 44 be received and adopted clause by clause.

REPORT NO. 44

To the Mayor and Members of Council Kingston, April 26, 1961

The Committee on Social Welfare reports and recommends as follows:

1. That the request of the City of London concerning endorsation of their resolution that the Minister of Public Welfare be requested to consider making larger grants for beds constructed in institutions where accommodation is provided for domiciliary bed care, and that it be pointed out that Provincial grants for the maintenance of resident chronic cases in domiciliary institutions should also be increased, be not endorsed.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN.
"H. Anderson"

Ald. Shannon presented Report No. 45 of the Committee on Administration & Legislation as follows.

Council consented to the addition of clause 8.

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 45 be received and adopted clause by clause.

REPORT NO. 45

To the Mayor and Members of Council Kingston, May 5, 1961

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by The Kingston Planning Board, no action be taken on a request for a zone change to permit the operation of a lunch counter at 246 Barrie Street.

CARRIED 10:3

(See recorded vote)

2. That as recommended by the Kingston Planning Board, the plan of development for the Penitentiary Farm Land Assembly, dated April 4, 1961, Drawing No. 4A-61-1051, prepared by the Central Mortgage and Housing Corporation, be recommended for approval subject to the concurrence of the Parks and Property Committee.

CARRIED

3. That as recommended by the Board of Health, a by-law be presented to Council to amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades", to delete the provision requiring a bottling or pasteurizing plant to be located within the limits of, or in a location readily accessible to, the City of Kingston, to permit the sale of milk which complies with local by-laws and Provincial Statutes and regulations.

CARRIED 12:1

(See recorded vote)

4. That as recommended by the Kingston Planning Board, the 17-lot plan of subdivision for Part of Park Lots 2 and 3, Registered Plan 54, between Mowat Avenue and Francis Street as shown on a plan dated February 1, 1961, and revised March 9, 1961, prepared by Donald C. Smith, O.L.S., be approved subject to the following conditions:

(1) That the applicant sign the City of Kingston Subdivision Agreement.

(2) That as recommended by the Parks and Property Committee, the owner agrees to make a payment of cash to the City of Kingston in lieu of deeding up to 5% of the land included in the plan, such amount to be authorized by the Minister, pursuant to the provisions of Section 28(8) of The Planning Act.

(3) That part of Francis Street extending in a westerly direction from Mowat Avenue be widened on the south side approximately 16 feet as indicated on the plan, it being understood that the City of Kingston will close a portion of approximately equal width on the north side of Francis Street and subsequently deed it to the applicant with any expenses for the closing, etc. to be paid by the applicant.

CARRIED

(4) Sidewalks to be decided by Board of Works.

(WITHDRAWN) (See Clause 5, Report No. 43)

5. That, as recommended by The Kingston Planning Board, the 37-lot plan of subdivision at the north-east corner of Princess Street and Portsmouth Avenue be approved, if the applicants submit to The Planning Board a draft plan of subdivision similar to that shown on a sketch plan, dated February 16, 1961, prepared by David T. Humphries, O.L.S., subject to the following conditions:

(1) That the applicants sign the City of Kingston Subdivision Agreement.

(2) That the applicants deed to the Municipality 5% of the land included in the subdivision for public purposes and in particular the land shown as "park" on the sketch, the boundaries of the designated park area to be adjusted to exclude the triangular portion north of McMahon Avenue.

(3) That sufficient land be dedicated on the western boundary of the subdivision to provide for the widening of Portsmouth Avenue to 43 feet from the centre line in accordance with the City's Official Plan of Streets.

(4) That storm sewers (including outlet improvement and easement) curbs and gutters, and asphalt sidewalks in the walkways be provided.

(5) That a 15 foot wide walkway be provided between the end of the cul-de-sac and the park area between Lots 29 and 30.

(6) That the approval of the Committee of Adjustment be obtained for any reduction of lot sizes and widths along the boundary between R2 and R1A zones.

(7) That the one-foot reserve held by the City on the south side of former Indian Road be released in front of Lot 8 but retained on the remainder of the plan.

CARRIED

6. That, the Mayor and Clerk-Comptroller be authorized to execute an agreement between the City of Kingston and Mr. C. M. Smith for the subdivision of the eight lots in Part of Block 57, S.W. $\frac{1}{4}$ Lot 18, Registered Plan 54, at the south-east corner of Portsmouth Avenue and Johnson Street subject to the following conditions:

(1) That the owner agrees to sign the present subdivision agreement.

(2) The owner agrees to pay all tax arrears and current taxes prior to the registration of the plan.

(3) The owner agrees to enter into an easement agreement with the Public Utilities Commission of the City of Kingston and the Bell Telephone Company of Canada, to provide such easements as may be necessary for street lighting, in addition to an easement along the rear of the lots for utilites lines and poles, it being understood that the Planning Board will not advise the Department of Planning and Development that all conditions have been met until this agreement has been executed.

(4) The owner agrees to make a payment of cash to the City of Kingston in lieu of deeding up to 5% of the land included in the plan, such an amount to be authorized by the Minister, pursuant to the provisions of Section 26(6) of The Planning Act, 1956.

(5) The owner agrees that the east end of Dickens Drive be ended in a one foot reserve to be deeded in fee simple to the City of Kingston forthwith.

6. (cont'd)

(6) The owner agrees that Blocks A and B be deeded in fee simple to the City of Kingston and held until required for extension of Dickens Drive when they shall be conveyed to the owners of the abutting lots.

CARRIED

7. That, the Canadian Naval Veterans Association be permitted to hold a tag day on Saturday, July 1, 1961.

CARRIED

8. That a plan of subdivision for 11 lots at the west end of Kirkpatrick Street, being part of Lots 22 and 23, Concession 2, as shown on a plan of subdivision prepared by Donald C. Smith, O.L.S., dated March 14, 1961, be approved subject to the following conditions:

(a) that the applicant sign the City of Kingston Subdivision Agreement;

(b) that the applicants pay to the Municipality a sum of money not exceeding the value of 5 per cent of the land included in the subdivision for public purposes;

(c) that an easement, 20 feet wide between Lots 6 and 7, or 7 and 11 on the draft plan, from Kirkpatrick Street to the western boundary of the plan be given to the Public Utilities Commission of the City of Kingston, for the purpose of extending a 16" watermain from Brant Avenue to Sir John A. MacDonald Boulevard.

(See motion to amend)

Respectfully submitted,

(signed) "H. Shannon" CHAIRMAN
"Geo. Vosper"
"F. C. Hawkey"
"E. R. Morton"
"G. L. Webb" did not attend meeti
Opposed to Clause 3,
Clause 1.

A recorded vote was taken on Clause 1, Report No. 45 as follows:

YEAS: Ald. Anderson, Bruce, Elliott, Graves, Hawkey, McCullough, Morton, Shannon, Vosper and Watts.
NAYS: Ald. Hunter, Kennedy and Webb.

A recorded vote was taken on Clause 3, Report No. 45 as follows:

YEAS: Ald. Anderson, Bruce, Elliott, Graves, Hawkey, Hunter, Kennedy, McCullough, Morton, Shannon, Vosper, Watts.
NAYS: Ald. Webb.

Moved by Ald. Kennedy, seconded by Ald. Hunter, That Clause 8, sub-section on Report No. 45, be amended by the addition of the following words: "subject to subdivider and Public Utilities Commission coming to an agreement re use of the easement".

WITHDRAWN

Moved by Ald. McCullough, seconded by Ald. Elliott, that Clause 8, sub-sect (c) of Report No. 45 be amended by the addition of the following words: "that the Public Utilities Commission assume all liability for any damages caused by the construction of a watermain in this easement".

WITHDRAWN

Moved by Ald. McCullough, seconded by Ald. Webb, that Clause 8, subsection of Report No. 45, be amended by the addition of the following words: "The City of Kingston will not be liable for any damage to lands or property caused by the Public Utilities Commission in constructing or maintaining a watermain in this easement", so that clause 8 will now read as follows:

8. That a plan of subdivision for 11 lots at the west end of Kirkpatrick Street, being part of Lots 22 and 23, Concession 2, as shown on a plan of subdivision prepared by Donald C. Smith, O.L.S., dated March 14, 1961, be approved subject to the following conditions:

(a) that the applicant sign the City of Kingston Subdivision Agreement;

(b) that the applicants pay to the Municipality a sum of money not exceeding the value of 5 per cent of the land included in the subdivision for public purposes;

(c) that an easement, 20 feet wide between Lots 6 and 7, or 7 and 11 on the draft plan, from Kirkpatrick Street to the western boundary of the plan be given to the Public Utilities Commission of the City of Kingston, for the purpose of extending a 16" watermain from Brant Avenue to Sir John A. MacDonald Boulevard. The City of Kingston will not be liable for any damage to lands or property caused by the Public Utilities Commission in constructing or maintaining a watermain in this easement.

CARRIED 10:3

Ald. McCullough presented Report No. 46 of the Committee on Finance & Accounts as follows.

Council consented to the addition of Clause 7.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 46 be received and adopted clause by clause.

REPORT NO. 46

To the Mayor and Members of Council Kingston, May 1, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That application be made to the Minister of Municipal Affairs for approval in principle of an application by the City of Kingston under Section 22 of The Planning Act for financial assistance for the redevelopment of Rideau Heights as proposed in the Urban Renewal Report - Illustration No. 53, Page 68 of "The City of Kingston Planning Study, 1960".

CARRIED

2. That By-Law No. 3300, "A By-Law to Authorize the Reconstruction of a 21 Foot Asphalt Pavement, 5¼ Inches Thick (and Three Feet Widening, All Corporation's Share), on Bath Road From the C.N.R. Tracks to 850 Feet Easterly, Under the Provisions of The Local Improvements Act (Section 8)," be amended on Third Reading to provide that 20% of the cost will be assessed to the abutting property owners.

LOST 6:7
(See recorded vote)

3. That the Capital Budget, dated April 24, 1961, be amended as follows, and that a by-law be presented to Council to amend By-Law No. 2814, "A By-Law to Adopt A Five-Year Capital Budget for the City of Kingston", by deleting Schedule 1 and substituting as Schedule 1, the amended Capital Budget, dated April 24, 1961:

(1) The 1961 Local Improvements that have been approved by the Ontario Municipal Board in the amount of $261,860. as listed on detail sheets 1 and 2, Column 3, be approved for 1961 Construction, it being understood that any paving on the Bath Road, where sewers will be installed, will be deferred until after the sewers have been constructed.

(2) That the works which are essential for Land Assembly on the Penitentiary Lands and which are listed on detail sheets 1 and 2, Column 4, be approved for 1961 Construction.

(3) That the works which are desirable for Land Assembly up to an amount of approximately $107,000. be approved for 1961 Construction when Central Mortgage and Housing Corporation has notified the City that it will assume the normal owner's share and the balance of $55,100. be approved for 1962 Construction when approval is received from Central Mortgage and Housing Corporation. The said works are listed on detail sheets 1 and 2, Column 5.

3. (cont'd)

(4) That the works listed as "other" on detail sheets 1 and 2, Column 6, in the amount of $246,591. be included in the Capital Budget for 1962 Construction.

(5) Page 22 - Projects Financed by Special Assessment - Under 1963 Issues add:

Parking - Kingston General Hospital Area	$100,000
Add: 1964 Issues - Parking Lot - Land Acquisition	100,000

CARRIED

4. WHEREAS a Reserve Fund was established for the purpose of replacement of the stone pillars and portico in front of the City Hall in 1957 with a deposit of $1,365.72 and increased in 1958 by $11,000.00 to $12,365.72, and also increased from 1958 to 1960 inclusive by interest on the fund in the amount of $876.80, making a balance in the Reserve Fund as at December 31, 1960 of $13,242.52;

AND WHEREAS at the election on December 5, 1960, the following by-law was submitted to the electors and defeated by a vote of 2902 For and 4485 Against:

"A By-Law to Authorize the Restoration of the Portico on the City Hall at a cost of $91,250.00 of which the sum of $78,000.00 will be borrowed upon debentures";

AND WHEREAS the moneys raised for a Reserve Fund established under subsection 1 of Section 298 of The Municipal Act, R.S.O. 1960, Chapter 249, shall not be expended, pledged or applied to any purpose other than for which the fund was established without the approval of the Department of Municipal Affairs;

THEREFORE BE IT RESOLVED that application be made to the Department of Municipal Affairs, pursuant to Section 298(3) of The Municipal Act, R.S.O. 1960, Chap. 249, to apply the Reserve Fund for the Portico amounting to $13,242.52 plus interest from December 31, 1960, to the following purposes:

Sanitary Sewers	
Jane & Elizabeth Outlet (100% City Charge)	$ 6,500.00
Gore Street (By-Law 3460) - Total Cost $6,900.00, City's share $1,545.	690.00
Pavements	
Concession St., Division to Alfred St. - By-Law 3483 Total Cost $21,200., City's share $11,796.00	2,120.00
Johnson St., Palace Rd. to Yonge St. - By-Law 3480 Total Cost $29,000., City's share $28,159.30 (incl. Dominion Government share $15,020.17)	2,399.52
Curb, Gutter & Blvd.	
Indian Rd., Champlain to Counter - By-Law 3487 Total Cost $16,455.00, City's share $4,280.00	1,533.00
	$13,242.52

CARRIED

Finance - 3 Report No. 46 May 1, 1961

5. That application be made to the Committee of Adjustment to grant a variance, to permit one two-family dwelling to be built on property owned by the City having a frontage of 66 feet, more or less on Macdonnell Street, with a depth of 136.6 feet, more or less. This property was formerly First Avenue road allowance and is located on the West side of Macdonnell Street opposite the intersection of First Avenue, between Lots 330 and 331 on the West side of Macdonnell Street; further, since the adjoining property owners do not wish to acquire this property, subject to the City obtaining approval of a variance from the Committee of Adjustment to permit one two-family dwelling to be built on this property, a by-law be presented to Council to authorize the sale of this property to Stanley Komarnisky, for the sum of $2,600.00, being the highest tender received.

CARRIED

6. That the following budget transfers be approved:

	Increase	Decrease
"Finance - Miscellaneous"	$ 600.00	
"Finance - Civic Receptions"	347.00	
"Finance - Contingencies"		$ 947.00
	$ 947.00	$ 947.00

CARRIED

7. That as recommended by the Parking Authority, and since the option to purchase the Loganfran Limited property at 155 Brock Street expired on April 25, 1961, no action be taken to exercise the City's option, dated March 9, 1961, which expires May 8, 1961, with Robert Bruce Realty Company Limited to purchase their property on Brock Street for the sum of $90,000.00.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. N. Shannon"

A recorded vote was taken on Clause 2, Report No. 46 as follows:

YEAS: Ald. Bruce, Elliott, Kennedy, McCullough, Morton and Shannon.
NAYS: Ald. Anderson, Graves, Hawkey, Hunter, Vosper, Watts and Webb.

Ald. McCullough presented Report No. 47 of the Committee on Parks & Property as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 47 be received and adopted clause by clause.

REPORT NO. 47

To the Mayor and Members of Council May 8, 1961

The Committee on Parks & Property recommends as follows:

1. That the draft plan of subdivision of the Kingston Penitentiary property be approved for parks purposes on the understanding that the small park, presently adjoining Block 'N', be relocated as part of the easterly portion of Block 'S', it also being understood that this park will have adequate access.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"G. L. Webb"
"H. Anderson"

UNFINISHED BUSINESS

Ald. Elliott gave a resume of the proceedings before the Ontario Municipal Board on the Bath Road Zoning. She stated that the newspaper report omitted the statement of the Chairman that the Planning Board should have dealt with this matter.

Ald. Kennedy concurred with Ald. Elliott's remarks and objected to the Ontario Municipal Board dealing with the zoning on the Bath Road as two separate applications when they had asked Council to consider the area as a whole.

Ald. Webb also agreed with Ald. Elliott's remarks and took exception to the action of the Ontario Municipal Board in giving a decision on a portion of the Bath Road zoning before they had heard all the evidence.

In reply to a question from Ald. Webb, Mayor Mills stated that due to subsequent action by Reeve O'Shea in arranging a meeting in Toronto about a bridge to Wolfe Island, he had not appointed a special committee.

Ald. Webb requested that the Traffic & Streets Committee deal with the motion concerning the acquiring of property from Queens for additional parking at the Kingston General Hospital.

(Referred to Traffic & Streets Committee)

In reply to a question from Ald. Webb, Ald. Elliott stated that the Committee of Adjustment would deal with the application of Canadian Tire to permit them to build a canopy over their gas pumps, and that the Traffic & Streets Committee had only submitted a recommendation to the Committee of Adjustment.

In reply to a question from Ald. Webb, Mayor Mills stated that it was the intention of the Committee to commence construction of the International Hockey Hall of Fame this year.

Ald. Shannon requested the Board of Works to alleviate a drainage problem which exists at the store at the corner of Thomas and Patrick Streets. He stated that someone in the Board of Works had referred this matter to him, and that this matter should have been dealt with by the Board of Works.

(Referred to Board of Works)

BY-LAWS

(a) Moved by Ald. Elliott, seconded by Ald. Graves,
That By-Laws 1 to 8 receive their first reading.
CARRIED

(b) Moved by Ald. Kennedy, seconded by Ald. Shannon,
That Council resolve itself into a Committee of the Whole to give By-Laws 3 to 9 their second reading.
CARRIED

Ald. Morton, Chairman.

(c) Moved by Ald. Shannon, seconded by Ald. Elliott,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.
CARRIED

(d) Moved by Ald. Elliott, seconded by Ald. Shannon,
That Rule 32 be suspended for the purpose of giving By-Laws 6 to 8 their third reading.
CARRIED

(e) Moved by Ald. Graves, seconded by Ald. Kennedy,
That By-Laws 6 to 16 (excluding 10) plus 17 and 18, be given their third reading.
CARRIED

(1) A By-Law to Authorize the Execution of a Subdividers Agreement with C. M. Baiden.

(FIRST READING) (PROPOSED NO. 3628)
FIRST READING - CARRIED 13:0

(2) A By-Law to Authorize the Execution of an Agreement with C. M. Smith (Subdivision - Portsmouth Avenue - Johnson Street)

(FIRST READING) (PROPOSED NO. 3636)
FIRST READING - CARRIED 13:0

(3) A By-Law to amend By-Law 7 "A By-Law to License and Regulate Certain Trades" (Location of bottling and pasteurizing plants)

(TWO READINGS) (PROPOSED NO. 3637)
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Alternate Parking Quebec Street and Plum Street; No Parking Portion of Palace Road)

(TWO READINGS) (PROPOSED NO. 3638)
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Amend By-Law 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation Regulations, Supervision and Control of Such Parking Meters" (Install Parking Meters Portion of Johnson Street, Portion of King Street)

(TWO READINGS) (PROPOSED NO. 3639)
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Amend By-Law 2616, "A By-Law to Provide for Regulations Concerning Local Improvement Petitions" (Local Improvements external to new subdivisions)

(THREE READINGS) (PROPOSED NO. 3640)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(7) A By-Law to Amend By-Law 2814, "A By-Law to Adopt a Five-Year Capital Budget for the City of Kingston"

(THREE READINGS) (PROPOSED NO. 3641)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(8) A By-Law to Authorize the execution of agreements with the Department of Highways for expenditures on Roads Pursuant to the Highway Improvement Act and to repeal By-Law No. 3600 (50% subsidy on connecting links)

(THREE READINGS) (PROPOSED NO. 3642)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(9) A By-Law to Dedicate Certain Lands as Montreal Street (Subway to City Limits)

(SECOND & THIRD READING) (PROPOSED NO. 3369)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Authorize the Reconstruction of a 21 foot Asphalt Pavement, $5\frac{1}{4}$ Inches Thick (and Three feet of Widening, all Corporation's Share), on Bath Road from the C. N.R. Tracks to 850 feet easterly, under the Provisions of the Local Improvement Act (Section 8)

(THIRD READING) (PROPOSED NO. 3300) WITHDRAWN

(11) A By-Law to Amend By-Law 24 "A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the Provisions of the Highway Traffic Act" (Parking Regulations University Avenue; Princess Street; No Parking Portion of McMichael Street)

(THIRD READING) (PROPOSED NO. 3631)

THIRD READING - CARRIED 13:0

(12) A By-Law to Amend By-Law 23 "A By-Law Respecting the Fire Department"

(THIRD READING) (PROPOSED NO. 3607)

THIRD READING - CARRIED 13:0

(13) A By-Law to Amend By-Law 495 "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installatic Regulation, Supervision, and Control of such Parking Meters" (Meters on University Avenue; Change rates on Certain Streets; Remove Certain Meters on Princess Street)

(THIRD READING) (PROPOSED NO. 3629)

THIRD READING - CARRIED 13:0

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(14) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Weller Avenue, from Wiley Street to Daly Street, under the Provisions of the Local Improvement Act (Section 12)

(THIRD READING) (PROPOSED NO. 3576)

THIRD READING - CARRIED 13:0

(15) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from Bagot Street Westerly 152 feet, under the Provisions of the Local Improvment Act (Section 12)
(THIRD READING) (PROPOSED NO. 3574)

THIRD READING - CARRIED 13:0

(16) A By-Law to Authorize the Signing of a Subdivision Agreement Concerning Riverwood Subdivision

(THIRD READING) (PROPOSED NO. 3411)

THIRD READING - CARRIED 13:0

(17) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $23,500.00 to Provide Funds for the Construction of a Gas Main to Service the Low Rental Housing on Montreal Street.
(THIRD READING) (PROPOSED NO. 3615)

THIRD READING - CARRIED 13:0

(18) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk (Including 45 Feet of Apron), on the North Side of Princess Street, from Division Street westerly 123.5 feet, under the Provisions of The Local Improvement Act (Sec.12).
(THIRD READING) (PROPOSED NO. 3573)

THIRD READING - CARRIED 13:0

MOTIONS

Moved by Alderman Vosper
Seconded by Mayor Mills

That the Council of the Corporation of the City of Kingston records its appreciation of the action of the Department of Public Works in calling for tenders for the deeping of the channel on the Kingston side of Wolfe Island to permit large seaway vessels to enter Kingston Harbour from the east side of Wolfe Island; further that copies of this motion of Appreciation be sent to the Honourable David J. Walker, Minister of Public Works, and to Mr. B. G. Allmark, M.P. for Kingston.

CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Graves, That Council do now adjourn.

COUNCIL ADJOURNED AT 10:15 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council was held in the Council Chamber on Tuesday, May 23, 1961, at 8:13 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts and Ald. Webb.

Mayor Mills presented each member and the Coach and Manager of the Kingston Midget All-Star Hockey Team which won the 1961 Ontario Minor Hockey Association Midget Championship with an inscribed medallion bearing the City crest in recognition of their achievement.

TABLING OF DOCUMENTS

Tabulation prepared by the Ontario Fire Marshal's office of Municipal Fire Departments in Ontario.

1960 Audit Report of Public Utilities Commission.

MINUTES

COMMUNICATIONS

To be Filed:

(1) From The Kingston Girls' Work Board, advising that they raised $303.82 on their tag day which was held on April 22, 1961.

(2) From the Dominion Bureau of Statistics, advising that the census taking will commence on June 1, 1961, and in addition to population, the census will also measure the housing, agriculture and merchandising characteristics of Canada. Facts will be presented in the forms of totals of Canada as a whole, and for individual provinces and municipalities. The statistics will be useful to all levels of government. They advise that all answers given by individuals are absolutely confidential. They request any assistance the City can give to publicize the importance and co-operation needed to conduct the census.

To be Referred to the Administration & Legislation Committee:

(3) From the City of London, requesting endorsation of their resolution that the Province review the early closing regulations in the Factory, Shop and Office Building Act, and that subsection 4 of Section 78 of the said Act be amended to permit Councils of Cities, Towns & Villages, notwithstanding the receipt of a petition, to use its discretion in permitting any shop of the particular class concerned to remain open until 9:00 p.m. on any day or days, not exceeding three, in any week.

To be Referred to Traffic & Streets and Finance:

(4) From William R. Justus, Secretary-Treasurer, Princess Hotel (Kingston) Limited, objecting to the proposed establishment of a parking lot in the area owned by the City adjacent to the Princess Hotel.

PETITIONS

Ald. Elliott presented Report No. 48 of the Traffic & Streets Committee as follows.

Council consented to the addition of clause 5.

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 48 be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council Kingston, May 9, 1961

The Traffic & Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with The Bell Telephone Company of Canada to authorize the erection of public telephone booths upon the highways and lands of the City of Kingston as detailed hereafter, and on the conditions that The Bell Telephone Company of Canada will be responsible for the construction, installation, maintenance and repair of the public telephone booths and will pay 14% of the gross revenues derived from these telephones to the City of Kingston:

(1) West side Montreal St., 60 feet southerly from Princess St. (2 booths);
(2) South side Queen St., 13.5 feet easterly from Montreal St. (1 booth);
(3) West side Sydenham St., 12 feet more or less, northerly from Princess St. (2 booths);
(4) West side Brock St., 17 feet more or less, northerly from Brock St. (1 walk-up 'phone).

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide:

(a) That the following streets be made "through" streets:

(i) Park Street, from the East side of Palace Road to the West side of Regent Street;

(ii) Park Street, from the East side of Regent St. to the west side of Macdonnell Street;

(iii) Park Street, from the East side of Macdonnell St. to the West side of Victoria Street;

(iv) Macdonnell Street, from the South side of Park Street to the North side of Park Street.

(b) That the following regulations be established:

(i) Mack Street a "through" street at Frontenac Street;
(ii) Albert Street a "through" street at Mack Street;
(iii) Mack Street a "through" street at Nelson Street;
(iv) "No Parking" on south side of Mack Street from Nelson to Victoria Streets;
(v) Mack Street a "through" street at Toronto Street;
(vi) Macdonnell Street a "through" street at Mack Street;
(vii) Mack Street a "through" street at Napier Street;
(viii) Mack Street a "through" street at College Street;
(ix) Helen Street a "through" street at Mack Street.

CARRIED

3. That the account of Kingston City Coach Co. Ltd. in the amount of $11,441.60, as detailed hereafter, for loss on bus operations for the months of January, February and March, 1961, be paid:

Passenger Revenue	$75,769.73
Transportation of Postmen	516.75
Advertising on Coaches	2,401.51
	$78,687.99
Expenses @ $5.095 per coach hour	88,062.83
(Coach Hours: 17,284' 10")	9,374.84
Increase on gas and diesel fuel tax:	
Gas: 5,249 gals. @ 2¢	104.98
Diesel Fuel: 26,157 gals. @ 7½¢	1,961.78
	$11,441.60

CARRIED 11:2
(Ald. Shannon & Ald. Webb opposed

4. That a by-law be presented to Council to authorize the execution of an agreement with the Roman Catholic Episcopal Corporation to permit their proposed church hall at 512 Frontenac Street to encroach upon the street allowance so that the face of the proposed building will be in line with that of Kingston Roofing and Flooring Co. Ltd., which also encroaches on Frontenac Street, for the sum of $1.00 per year, subject to the condition that a legal survey of the encroachment is provided.

CARRIED

5. That as recommended by the Technical Co-ordinating Committee, subject to the preliminary approval of the Minister of Highways, That A. D. Margison and Associates Limited, Consulting Professional Engineers, Toronto, be requested to prepare an appraisal of the scope and cost of a Traffic Study of the Kingston Area, in accordance with the terms of reference approved by the Technical Co-ordinating Committee, for the estimated sum of $1000.00 on the understanding that the cost of the appraisal will be included in the fee for the Traffic Study, if A. D. Margison and Associates Limited are authorized, later, to do the Traffic Study.

(Note: Terms of Reference approved by Technical Co-ordinating Committee have been distributed to members of Council).

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN
"F. C. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. Watts"

Ald. Kennedy presented Report No. 49 of the Board of Works as follows.

Council consented to the addition of clauses 8 to 11 inclusive.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 49 be received and adopted clause by clause.

Board of Works Report No. 49

May 15th., 1961

To The Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the holdback, in amount of $300.00, on Contract 60-8 with Holdcroft Const Co Ltd for construction of the Montreal St sanitary sewer be released.

CARRIED

2. That holdback, in amount of $2700.42, on Contract 60-6R with L.M.Welte Ltd., for construction of Morton St sewers be released on June 2nd., 1961. ($400.00 has been retained pending correction of minor deficiencies)

CARRIED

3. That the account of Sicard Equipment Ltd., in amount of $693.51, for broom fibre for the Wayne Street Sweeper be paid.

CARRIED

4. That the following Board of Works' requirements be included in the conditions of approval of the Marker Acres Subdivision -

(a) sodded ditches to be provided throughout the Subdivision.
(b) the Subdivider to obtain Covenants from the purchasers of the lots to relieve the City of paying for any future storm sewers in the Subdivis
(c) the Subdivider to obtain Covenants from the purchasers of the lots tha the City may assess the property owners for cost of maintaining the sodded ditches.
(d) the Subdivider to pay for the cost of improving the outlet from Montreal St easterly to the Cataraqui River and for the cost of acquiring the outlet easement from Montreal St easterly to the Cataraq River at a total cost not to exceed $2,500.00
(e) the Subdivider to supply adequate size culvert for installation under Montreal St at the City's expense.
(f) Building Contractors required to install adequate size driveway entran culverts as a condition for granting a building permit.

CARRIED

5. That the tender of N.Dietrich, RR 1, Cataraqui, for the supply of concrete sand for the period April 1st., 1961 to March 31st., 1962 at a cost of $2.0 per c.y. be accepted being the lowest tender received.

CARRIED

6. That the tender of Kingston Dodge Chrysler Limited in amount of $9670. for the supply of a Sicard SL.6 19 c.u. garbage packer mounted on a 1961 Dodge chassis Model RS-D700 be accepted being the lowest tender received in accordance wit the specifications.(A trade in allowance of $3428.34 has been made on the City's Chassis and Packer)

CARRIED

7. That the tender of B.Cousineau, 36 Charles St., Kingston, for the supply of road sand for the period April 1st., 1961 to March 31st., 1962 at a cost of $1.45 per c.y. be accepted being the lowest tender received.

CARRIED

8. That a by-law be presented to Council to authorize the City to enter into a Connecting Link Agreement with the D.H.O. for reconstruction of Division St. from Pine to Main St. Estimated cost $13,800.00.

CARRIED

9. That the tender of McGinnis & O'Connor Ltd. in amount of $282,931.00 for paving and resurfacing of the streets listed in the Information for Tenderers be accepted, being the lowest tender received.

CARRIED

10. That the tender of Spada Tile Ltd., in amount of $20,543.50, for construction and reconstruction of sidewalks on streets listed in the Information for Tenderers be accepted, being the lowest tender received.

CARRIED

11. That the quotation of McGinnis and O'Connor Ltd. for the paving of intersection at Concession and Nelson Sts. and Concession and Alfred Sts. at Contract 61-4 unit prices, be accepted. Total estimated cost $1,500.00.

CARRIED

Respectfully submitted,

(signed) "Paul R. Kennedy" CHAIRMAN
"A. Watts"
"H. G. Hunter"
"E. R. Morton"

Ald. Shannon presented Report No. 50 of the Committee on Administration and Legislation as follows.

Council consented to the addition of Clause 4.

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 50 be received and adopted clause by clause.

REPORT NO. 50

To the Mayor and Members of Council Kingston, May 16, 1961

The Committee on Administration and Legislation reports and recommends as follows:

1. That since June 1, 1961, is the deadline for notification, the Administration and Legislation Committee be authorized to submit to the Select Committee of the Ontario Legislature on the Municipal Act on behalf of City Council any proposed amendments to the Municipal Act, and related Acts, which are approved by the Committee at the Special Meeting to be held following the Council Meeting on May 23, 1961.

CARRIED

2. That no action be taken on a request from the City of North Bay for endorsation of their resolution that the Department of Education study higher education with a view of making it possible for all qualified students to receive a university education, and that larger municipalities be granted the right to set up a Board of Education for the purpose of establishing a junior university.

CARRIED

3. That, as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" to require the subdivider to provide driveway entrance culverts where considered necessary by the Board of Works.

CARRIED

4. That a liquor plebiscite be held in 1961, provided there is no cost to the City, and if a plebiscite is not held in 1961, the required amount be placed in the 1962 budget (estimated cost $16,800.00 - Polling Places, Election Officials, Election Supplies etc. $7,000.00, Printing Voters' List $1,800.00, Enumeration $8,000.00 - Total cost $16,800.00).

WITHDRAWN

Respectfully submitted,

(signed) "H. Shannon" CHAIRMAN
"Geo. Vosper"
"F. C. Hawkey"
"E. R. Morton"
"G. L. Webb"

Moved by Ald. Elliott, seconded by Ald. Bruce, That clause 4 on Report No. 50 be referred back to the Committee.

WITHDRAWN

Ald. McCullough presented Report No. 51 of the Committee on Parks and Property as follows.

Council consented to the addition of clause 5.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 51 be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council　　　　Kingston, May 17, 1961

The Committee on Parks and Property recommends as follows:

1. That the tender of Friendship Const. Co., Kingston, in the amount of $3,200.00 for the supply and installation of 8 rust-proofed steel casement windows for the City Hall, be accepted being the only tender received, provision for this expenditure having been made in the 1961 Budget.

CARRIED

2. That the quotations recommended by the Purchasing Agent, as shown on Summary of Quotations attached to the minutes of Meeting No. 15 of the Committee on Parks and Property, for supply of canteen supplies for Lake Ontario Park, be accepted.

CARRIED

3. That the account of Sheridan Nurseries Ltd., in amount of $553.00 for the supply of trees, be paid.

CARRIED

4. That a by-law be presented to Council to authorize an Agreement with the Bell Telephone Co. of Canada for the installation of an additional telephone booth next to the existing telephone booth on the south side of the Police Department. (The City receives 14% of the gross receipts from each telephone).

CARRIED

5. That notwithstanding Clause 15 of Report No. 40, 1960, which reads as follows:

"That, in view of the protests of the residents in the Victoria Park area concerning ball games, that ball games at Victoria Park be limited to Junior Ball Teams with an age limit of 17, and the facilities at Megaffin Stadium be made available to the other softball teams."

that for the year 1961 only, the Kingston Industrial Softball League be permitted to use the Victoria Park softball diamond three nights each week, as no other softball diamond in the City is available to them.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"G. L. Webb"
"H. Anderson"
"R. M. Bruce"
"H. G. Hunter"

Ald. McCullough presented Report No. 52 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clauses 14 to 17 inclusive, and to the amendment of clauses 11 and 12 by deleting "1 - $\frac{3}{4}$ ton Pick-up Truck - Ford Model F-250 $2,631.40" from clause 12, and adding "1 - $\frac{3}{4}$ ton Pick-up - Chevrolet $2,778.05" to clause 11.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 52 be received and adopted clause by clause.

REPORT NO. 52

To the Mayor and Members of Council Kingston, May 17, 1961

The Committee on Finance & Accounts reports and recommends as follows:

1. That as recommended by the Parks Committee, the following budget transfer be approved to provide funds to finish the front entrance of the City Hall where the pediment was removed, with wood cornice, as illustrated on sketch submitted by Drever & Smith, Architects; further, Drever & Smith, Architects, be authorized to prepare specifications, call tenders and supervise this work:

	Increase	Decrease
City Property		
"Buildings"	$1700.00	
Finance		
"Contingencies"		$1700.00

CARRIED

2. That a by-law be presented to Council to authorize the lease for the sum of $75.00 of the present quarters occupied by Dr. E. W. Connell in the McCarthy Building at the corner of Montreal and Brock Streets, which has been acquired by the City on a month-to-month basis. (Note: Dr. Connell advises that he will be vacating on or about September 1961).

CARRIED

3. That the list of accounts No. 3 in the amount of $524,121.18 for expenditures incurred under proper authorization be confirmed.

CARRIED

4. That as provided in the 1961 budget, the City Treasurer be authorized to transfer $10,000.00 to the Kingston Community Memorial Centre to provide the Centre with working capital, it being understood that these funds will be returned to the City on or before December 15, 1961.

CARRIED

5. That a by-law be presented to Council to authorize the lease of City owned land where the Public Utilities Commission water tower is located (at the northerly limit of Tower Street), comprising 27,600 square feet more or less, to the Public Utilities Commission for the sum of $1.00 per year plus taxes and maintenance of the property by the Public Utilities Commission; and further, an area of land having a frontage of 150 feet on Concession Street, with a depth of 200 feet (adjacent to water tower property and Loblaws parking lot) be also leased to the Public Utilities Commission for the sum of $1.00 per year plus taxes and maintenance of the property, it being understood that the building owned by the Boy Scouts will be permitted to remain on this property until the City decides otherwise, and the Public Utilities Commission will be given an opportunity to meet any offer the City may receive should the City decide to sell this property.

CARRIED

6. That as recommended by the Board of Works, a by-law be presented to Council to authorize the purchase of the marsh in front of the north half of Lot 4 on the West side of the Great Cataraqui River (adjoining North Limit of City Dump) lying east of the railway right-of-way and extending to the main navigable channel of the said river at low water mark, comprising twenty acres more or less, described in Registered Instrument No. L-84 from The Toronto General Trusts Corporation (executor of the Estate of John F. Sowards) for the sum of $1500.00; further, this expenditure be charged to "Garbage Department - Capital Expenditures Financed from Current Revenue".

CARRIED

7. That as recommended by the Board of Works, a by-law be presented to Council to repeal the following by-laws, since this work is not being proceeded with:

No. 1783, "A By-Law to Authorize the Construction of a Gravel Service Road on the North Side of Princess Street on Part of Lot 17, Con. 2, for a distance of 441.5 feet under the Provisions of the Local Improvement Act (by Petition)".

No. 1580, "A By-Law to Authorize the Construction of a Curb and Gutter on the North side of Place d'Armes from Ontario Street westerly 170 feet under the provisions of Section 8 of the Local Improvement Act".

CARRIED

8. That as recommended by the Board of Works, the following budget transfer be approved to provide additional funds for construction of Cataraqui Street Sanitary Sewer - budget provision $8,300.00, actual cost $11,300.00. The over-expenditure was caused by broken watermain, and estimate for concrete bedding was low.

	Increase	Decrease
Expenditures		
"Board of Works - Capital Expenditures Financed from Current Revenue - Cataraqui Street Sanitary Sewer"	$3000.00	
"Finance - Contingencies"		$2400.00
Revenue		
"Winter Works Subsidy"	600.00	

CARRIED

9. That as recommended by the Board of Works, a by-law be presented to Council to provide for the 1961 expenditures on roads or streets in the City of Kingston in the County of Frontenac, in the amount of $85,436.05 (City's share). This is the amount on which the municipality will apply for a 33 1/3% subsidy under The Highway Improvement Act.

CARRIED

10. That as recommended by the City Negotiating Committee, although only 47 out of 97 eligible employees (including nurses) have signed membership cards in Local 141 as reported by the City Auditors, since the Registered Nurses Association has requested that nurses employed by the Board of Health be excluded from having a union as their bargaining agent, and since none of the Board of Health nurses have signed membership cards in Local 141:

Therefore be it resolved that the ten nurses be deducted from the 97 eligible employees, and that since Local 141 will then represent a majority of employees in the following classifications, and since the area representative has notified the Negotiating Committee in writing under date of May 11, 1961, that the Union is prepared at this time to accept as the scope of the proposed Union agreement for their Local 141 the following classifications; Local 141 be recognized as the bargaining agent for these classifications of employees:

LOCAL 141 - NATIONAL UNION OF PUBLIC SERVICE EMPLOYEES

SCOPE OF UNION AGREEMENT

GROUP NO.	
1	Maids - Rideaucrest
2	Orderlies and Attendants - Rideaucrest
3	Junior Clerks Parking Lot Attendants
4	Junior Stenographers
5	Stenographer 1 Clerk 1 Coin Collector Switchboard Operator and all other categories listed in Group 5.
6	Housekeeper (Excluded)
7	Cook
8	Assessor Trainee
9	Janitor Maintenance Man - Rideaucrest
10	Asst. Building Supt. Tech. Asst. 1 Rodman Bookeeping Machine Operator Senior B Clerk Clerk 2
11	Secretary 1 (Mayor's Secretary and two Secretaries in Clerk-Comptroller's Office excluded) Field Worker 1 Bookeeeper 1
12	Operator 1
13	Nurses (excluded)
14	Clerk 3 Cashier Typist Assessor 1 Asst. Meter Mechanic Operator 2 (Building Supt. excluded)
15	Operator 3 Field Worker 2 Asst. Tax Collector Technical Assistant 2 Bookkeeper 2
	Draftsman Meter Mechanic (1 - Secretary 2, employed in Clerk-Comptroller's Office excluded) (Assistant Supervisor of Nurses excluded)

16 Assessor 2
Asst. Building Inspectors
Engineering Technician 2
Senior Clerk (excluding two senior clerks employed in
Clerk-Comptroller's Office)
(Supervisor of Nurses excluded)
Foremen and Sanitary Inspectors excluded)

17 Engineering Technician 3
Chief Draftsman
Assistant Planning Officer.

Payroll Clerk - Group No. 11 is excluded.

CARRIED

11. That the tender of St. Remy Motor Service Limited, for the supply of the following vehicles, in accordance with call for tender 61-9 at a net cost of $20,614.56 be accepted, being the lowest tender received; further, the City Treasurer be authorized to make payment for these vehicles upon satisfactory delivery (as certified by the Department Head concerned) of any vehicles on a pro rata basis:

Vehicle	Amount	Charge to
6 passenger cars (Chevrolet Model 12-16)	$21,123.36	Police Dept. - "Capital Expenditures Financed from Current Revenue".
Less Trade-in 6 cars	10,332.00	
	$10,791.36	
1 Dump Truck (Chev. Model C.3603)	$ 3,626.30	Board of Works - "Capital Expenditures Financed from Current Revenue".
1 Dump Truck (Chev. Model C.3603)	$ 3,626.30	Garbage Dept. - "Capital Expenditures Financed from Current Revenue".
Less Trade-in Truck No. 230	1,800.00	
	$ 1,826.30	
1 Panel Truck (Chev. Model Corvan)	$ 3,092.55	Police Dept. - "Capital Expenditures Financed from Current Revenue".
Less Trade-in	1,500.00	
	$ 1,592.55	
1 - ¾ ton Pick-up - Chevrolet	$ 2,778.05	Traffic & Streets - "Traffic Control - Purchase of New Equipment"
Total Net Cost:	$20,614.56	

CARRIED AS AMENDED

12. That the tender of J. L. Edwards Motor Sales Ltd. for the supply of the following vehicles, in accordance with call for tender 61-9 at a net cost of $2,612.80 be accepted, being the lowest tender received; further, the City Treasurer be authorized to make payment for these vehicles upon satisfactory delivery (as certified by the Department Head concerned) of any vehicles on a pro rata basis:

Vehicle	Amount	Charge to
1 Compact type car Anglia	$ 1,756.40	Police Dept. - "Capital Expenditures Financed from Current Revenue".
1 Compact type car Anglia	$ 1,756.40	Board of Health - "Capital Expenditures Financed from Current Revenue".
Less Trade-in Dept. of Health car	900.00	
	$ 856.40	
~~1 — ¾ ton Pick-up Truck — Ford Model F-250~~	~~$ 2,631.48~~	~~Traffic & Streets — "Traffic Control — Purchase of New Equipment".~~
Total Net Cost:	$ 2,612.80	

Further, the following budget transfer be approved to provide sufficient additional funds for the purchase of the Board of Health car:

	Increase	Decrease
"Board of Health - Capital Expenditures Financed from Current Revenue"	$57.00	
"Finance - Contingencies"		$57.00

CARRIED AS AMENDED

13. That as recommended by The Bell Telephone Company of Canada, two additional trunk lines be installed on the switchboard at a cost of $31.50 per month, plus non-recurring installation charge of $20.00; further, the following budget transfer be approved to provide funds for this expenditure:

	Increase	Decrease
"Finance - Postage & Telephone"	$398.00	
"Finance - Contingencies"		$398.00

CARRIED

14. That the tender of the syndicate of Dominion Securities Corporation Limited, Wood, Gundy & Company Limited, Imperial Bank of Canada, The Royal Bank of Canada, for the purchase of $457,880.50 City of Kingston debentures in accordance with call for tenders dated May 10, 1961, at a rate of $99.762 per $100.00 par value of debentures, plus accrued interest to date of delivery be accepted, being the highest tender received:

Term	Issue	Amount	Rate
1-15 years	Local Improvement Consolidation No. 33	$ 20,255.99	6 %
1-15 years	Local Improvement Consolidation No. 34	52,624.51	5½%
1-15 years	Gas Main to Service Low Rental Housing	23,500.00	5¾%
1-20 years	Extension & Improvements to Gas Supply System of the City of Kingston	226,500.00	5¾%
1-10 years	Extension & Alteration to Robert Meek School	135,000.00	5¾%
		$458,770.50	

CARRIED

15. That as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an agreement with Corcoran Excavating Company Limited to amend Contract 61-1 as follows, for construction of Gore Street sanitary sewer:

	Increased Quantities	Amount
Item 1	(Rock Excavation) 40.6 cu. yds. @ $25.00	$1,015.00
Item 2(a)	8" Sewer - 5 feet @ $16.10 per foot	80.50
Item 2(c)	Relay 6" lateral - 12 feet @ $15.40	184.80
Item 3	Crushed Stone - 14 cu. yds.@ $ 4.00	56.00
Item 4	(Extra Work)	
	Remove existing masonry sewer - 100 c.y. @ $8.40	840.00
	Construct Manhole	265.69
	Supply Fill concrete 13 c.y. @ $18.00	234.00
	Supply fittings for connection of existing services	83.09
		$2,759.08

CARRIED

16. That as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 3460, as amended by By-Law No. 3564, "A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street from Ontario Street to 377 Feet Easterly, and to Service Non-Abutting Equally Benefiting Land from 377 Feet East of Ontario Street to Limit of Private Property, under the Provisions of Section 12 of The Local Improvement Act" to increase the amount of the by-law from $8,000.00 to $12,800.00 to provide for unanticipated costs as follows:

Additions to contract plus supervision	$2,850.00
Extension of temporary loan period	240.00
Reduction in anticipated Winter Works Subsidy	1,710.00
	$4,800.00

CARRIED

17. That as recommended by the Board of Works, the following budget transfer be approved to provide additional funds to complete Winter Works Project 3015 - Intersection Improvement Weller Avenue and Daly Streets, and Concession at Alfred and Nelson Streets. The additional cost did not include funds for relocation of guy wire, and lowering of Bell Telephone cable, and did not include funds for provision of a catch basin:

	Increase	Decrease
"Board of Works - Winter Works Projects"	$2,400.00	
"Revenue - Winter Works Subsidy"	750.00	
"Finance - Contingencies"		$1,650.00

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" CHAIRMAN
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. Shannon"

UNFINISHED BUSINESS

Ald. Webb suggested that the Board of Works should call for tenders for a new bulldozer for the City Dump. He also stated that the Board of Works should defend their employees from accusations made by a representative of Ballantine Company about the maintenance of the bulldozer.

Ald. Webb suggested that there should be more public washroom facilities in the City.

(Referred to Parks Committee)

In reply to a question from Ald. Webb, Ald. Elliott stated that the motion of Ald. Webb and Ald. Shannon re acquisition of land for parking on Stuart Street had been referred to the Parking Authority. She stated that the cost of land in this area for parking would be very expensive but that the motion was still being considered.

Mayor Mills enquired if a member of Council could represent the City at Rochester, N.Y. on "Canadian Day", May 31, 1961.

BY-LAWS

(a) Moved by Ald. Elliott, seconded by Ald. Graves,
That By-Laws Nos. 1 to 14, excluding No. 8, plus 35 to 38, receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 6 to 17, plus 35 to 38; their second reading.

CARRIED

Ald. Shannon, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Elliott,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Kennedy, seconded by Ald. McCullough,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 9 to 14 plus 37 and 38; their third reading.

CARRIED

(e) Moved by Ald. Shannon, seconded by Ald. Graves,
That By-Laws Nos. 9 to 23, plus 37 and 38, be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with The Bell Telephone Company of Canada (Erection of Telephone Booths).

(FIRST READING) (PROPOSED NO. 3643)

FIRST READING - CARRIED 13:0

(2) A By-Law to Authorize the Execution of an Agreement with the Roman Catholic Episcopal Corporation (Encroachment).

(FIRST READING) (PROPOSED NO. 3644)

FIRST READING - CARRIED 13:0

(3) A By-Law to Authorize the Lease of City Owned Property to Dr. E. W. Connell (Office Space McCarthy Building).

(FIRST READING) (PROPOSED NO. 3645)

FIRST READING - CARRIED 13:0

(4) A By-Law to Authorize the Lease of City Owned Land to The Public Utilities Commission of the City of Kingston (Water Tower and Adjacent Property).

(FIRST READING) (PROPOSED NO. 3646)

FIRST READING - CARRIED 13:0

(5) A By-Law to Authorize the Purchase of Land from The Toronto General Trusts Corporation (Adjoining City Dump).

(FIRST READING) (PROPOSED NO. 3647)

FIRST READING - CARRIED 13:0

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Certain Streets Through Streets; No Parking Portion of Mack Street).

(TWO READINGS) (PROPOSED NO. 3648)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (Driveway Entrance Cdlverts).

(TWO READINGS) (PROPOSED NO. 3649)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Authorize the Acquisition of Property from H. Peters (Intersection Brock and Victoria Street).

(SECOND READING) (PROPOSED NO. 3526)

SECOND READING - CARRIED 13:0

(9) A By-Law to Ratify and Confirm the Execution of an Agreement with Floyd and Carrie Young (Use of City Owned Land).

(THREE READINGS) (PROPOSED NO. 3650)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Repeal By-Law No. 1783, "A By-Law to Authorize the Construction of a Gravel Service Road on the North Side of Princess Street on Part of Lot 17, Con. 2, for a Distance of 441.5 Feet under the Provisions of The Local Improvement Act (by petition)".

(THREE READINGS) (PROPOSED NO. 3651)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Repeal By-Law No. 1580, "A By-Law to Authorize the Construction of a Curb and Gutter on the North Side of Place d'Armes from Ontario Street Westerly 170 Feet, under the Provisions of Section 8 of The Local Improvement Act".

(THREE READINGS) (PROPOSED NO. 3652)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to Provide for the 1961 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac. (Supplementary)

(THREE READINGS) (PROPOSED NO. 3653)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(13) A By-Law to Authorize the Execution of an Agreement with the Department of Highways for Expenditures on Roads Pursuant to The Highway Improvement Act. (50% subsidy Division Street, Pine to Main).

(THREE READINGS) (PROPOSED NO. 3654)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(14) A By-Law to Authorize the Execution of an Agreement with Foster Bertoia (Sewer Rental).

(THREE READINGS) (PROPOSED NO. 3655)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(15) A By-Law to Authorize the Execution of an Agreement with the Church Athletic League of Kingston.

(SECOND & THIRD READING) (PROPOSED NO. 3572)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(16) A By-Law to Authorize the Lease of City Owned Property to D. F. Johnston.

(SECOND & THIRD READING) (PROPOSED NO. 3612)

SECOND READING - CARRIED 12:1
THIRD READING - CARRIED 12:1

(Ald. Webb opposed)

(17) A By-Law to Authorize the Lease of City Owned Property to the New Symphony Association of Kingston.

(SECOND & THIRD READING) (PROPOSED NO. 3613)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(18) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $226,500.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 3616)

THIRD READING - CARRIED 13:0

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Install Parking Meters Portion of Johnson Street, Portion of King Street).

(THIRD READING) (PROPOSED NO. 3639)

THIRD READING - CARRIED 13:0

(20) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Location of Bottling and Pasteurizing Plants).

(THIRD READING) (PROPOSED NO. 3637)

THIRD READING - CARRIED 13:0

(21) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Alternate Parking Quebec and Plum Streets; No Parking Portion of Palace Road).

(THIRD READING) (PROPOSED NO. 3638)

THIRD READING - CARRIED 13:0

(22) A By-Law to Authorize the Execution of an Agreement with Kingscourt Realty Limited (Services Adjoining Park).

(THIRD READING) (PROPOSED NO. 3630)

THIRD READING - CARRIED 13:0

[illegible]

(23) A By-Law to Amend By-Law No. 3225, "A By-Law to Provide for the Borrowing of the Sum of $135,000.00 for an Extension and Alterations to Robert Meek School" (Reduce Interest Rate).

(THIRD READING) (PROPOSED NO. 3614)

THIRD READING - CARRIED 13:0

(24) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $581.32 for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 3617)

WITHDRAWN

(25) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,674.67 for the Construction of Sanitary Sewers.

(THIRD READING) (PROPOSED NO. 3618)

WITHDRAWN

(26) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $20,255.99 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

(THIRD READING) (PROPOSED NO. 3619)

WITHDRAWN

(27) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,857.37 to Pay for the Construction of a Curb, Gutter and Boulevard.

(THIRD READING) (PROPOSED NO. 3620)

WITHDRAWN

(28) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $24,862.79 for the Construction of Sanitary and Storm Sewers.

(THIRD READING) (PROPOSED NO. 3621)

WITHDRAWN

(29) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,764.93 for the Installation of Street Lighting.

(THIRD READING) (PROPOSED NO. 3622)

WITHDRAWN

(30) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,753.54 for the Construction of a Macadam Road.

(THIRD READING) (PROPOSED NO. 3623)

WITHDRAWN

(31) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $15,830.58 for the Construction of Asphalt Pavements.

(THIRD READING) (PROPOSED NO. 3624)

WITHDRAWN

(32) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $5,846.40 to Pay for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 3625)

WITHDRAWN

(33) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $708.90 for the Construction of Watermains.

(THIRD READING) (PROPOSED NO. 3626)

WITHDRAWN

(34) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $52,624.51 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

(THIRD READING) (PROPOSED NO. 3627)

WITHDRAWN

(35) A By-Law to Amend By-Law No. 3460, as Amended by By-Law No. 3564, "A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street from Ontario Street to 377 Feet Easterly, and to Service Non-Abutting Equally Benefiting Land from 377 Feet East of Ontario Street to Limit of Private Property, under the Provisions of Section 12 of The Local Improvement Act".

(TWO READINGS) (PROPOSED NO. 3656)

FIRST READING - CARRIED 13:
SECOND READING - CARRIED 13:

(36) A By-Law to Authorize the Execution of an Agreement with Corcoran Excavating Company Limited to Amend Contract 61-1 (Increase Quantities, Extra Work).

(TWO READINGS) (PROPOSED NO. 3657)

FIRST READING - CARRIED 13:
SECOND READING - CARRIED 13:

(37) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'C Limited for Paving and Resurfacing. (Contract 61-4).

(THREE READINGS) (PROPOSED NO. 3658)

FIRST READING - CARRIED 13:
SECOND READING - CARRIED 13:
THIRD READING - CARRIED 13:

(38) A By-Law to Authorize the Execution of an Agreement with Spada Tile Lim for Construction and Reconstruction of Sidewalks. (Contract 61-5).

(THREE READINGS) (PROPOSED NO. 3659)

FIRST READING - CARRIED 13:
SECOND READING - CARRIED 13:
THIRD READING - CARRIED 13:

MOTIONS:

TO ADJOURN

Moved by Ald. Kennedy, seconded by Ald. McCullough, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:45 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 12

A special meeting of City Council was held on Monday, May 29, 1961, at 5:18 p.m. concerning agreement with National Union of Public Service Employees, Local 9, His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts and Ald. Webb.

REPORTS

Ald. Shannon presented Report No. 53 of the Committee on Administration & Legislation as follows.

Moved by Ald. Shannon, seconded by Ald. Morton, That Report No. 53 be received and adopted clause by clause.

REPORT NO. 53

To the Mayor and Members of Council   Kingston, May 29, 1961

The Committee on Administration & Legislation reports and recommends as follows:

1. That no action be taken to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to permit storage of petroleum in bulk containers not in an enclosed building on Lot 16 of the Long Farm.

CARRIED 10:2
(Ald. Webb opposed)

Respectfully submitted,

(signed) "H. Shannon" CHAIRMAN
"G. Vosper" (opposed)
"F. C. Hawkey"
"E. R. Morton"
"G. L. Webb"

Moved by Ald. Webb, seconded by Ald. Shannon, That Rule 38 be suspended to permit Council to deal with the following motion.

LOST 2:10

Moved by Ald. Webb, seconded by Ald. Shannon, That Council resolve itself into a Committee of the Whole in order to allow Mr. Gilchrist to explain to members of Council the intent and further actions which would be agreeable to the Union, and also to allow him to answer individual questions of members of Council through the Mayor.

Ald. McCullough presented Report No. 54 of the Committee on Finance & Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 54 be received and adopted clause by clause.

REPORT NO. 54

To the Mayor and Members of Council   Kingston, May 30, 1961

The Committee on Finance & Accounts reports and recommends as follows:

1. That the position of the City Negotiation Committee as contained in the statement dated May 25, 1961, be approved, it being understood that the Negotiating Committee is willing to hold further discussions with the Union at a mutually satisfactory time.

CARRIED 10:2
(See recorded vote)

Respectfully submitted,
(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"Lin Elliott", "Paul R. Kennedy"

A recorded vote was taken on Clause 1, Report No. 54 as follows:
YEAS: Ald. Anderson, Bruce, Elliott, Hawkey, Hunter, Kennedy, McCullough, Morton, Vosper and Watts.
NAYS: Ald. Shannon and Webb.

BY-LAWS

Moved by Ald. McCullough, seconded by Ald. Elliott,
That By-Laws Nos. 2 to 12 be given their third reading.

CARRIED 12:0

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Amend M-1 Use - Division Street).

(THREE READINGS) (PROPOSED NO. 3660)

WITHDRAWN

(2) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $581.32 for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 3617)

THIRD READING - CARRIED 12:0

(3) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,674.67 for the Construction of Sanitary Sewers.

(THIRD READING) (PROPOSED NO. 3618)

THIRD READING - CARRIED 12:0

(4) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $20,255.99 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

(THIRD READING) (PROPOSED NO. 3619)

THIRD READING - CARRIED 12:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,857.37 to Pay for the Construction of a Curb, Gutter and Boulevard.

(THIRD READING) (PROPOSED NO. 3620)

THIRD READING - CARRIED 12:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $24,862.79 for the Construction of Sanitary and Storm Sewers.

(THIRD READING) (PROPOSED NO. 3621)

THIRD READING - CARRIED 12:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,764.93 for the Installation of Street Lighting.

(THIRD READING) (PROPOSED NO. 3622)

THIRD READING - CARRIED 12:0

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(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,753.54 for the Construction of a Macadam Road.

(THIRD READING) (PROPOSED NO. 3623)

THIRD READING - CARRIED 12:0

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $15,830.58 for the Construction of Asphalt Pavements.

(THIRD READING) (PROPOSED NO. 3624)

THIRD READING - CARRIED 12:0

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $5,846.40 to Pay for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 3625)

THIRD READING - CARRIED 12:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $708.90 for the Construction of Watermains.

(THIRD READING) (PROPOSED NO. 3626)

THIRD READING - CARRIED 12:0

(12) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $52,624.51 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

(THIRD READING) (PROPOSED NO. 3627)

THIRD READING - CARRIED 12:0

MOTIONS

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 5:22 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council was held in the Council Chamber on Monday, June 12, 1961, at 8:10 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts and Ald. Webb.

PRESENTATION FROM CITY OF ROCHESTER, N.Y.

Ald. Hunter, on behalf of the Mayor of Rochester, presented Mayor Mills with a key to the City of Rochester. Mayor Mills accepted the key and expressed his appreciation to Ald. Hunter for representing the City of Kingston at Rochester during "Canadian Day".

TABLING OF DOCUMENTS

1960 Board of Education Audit Report.

1960 City of Kingston Audit Report.

NOTE: Copies of all the audit reports will be printed for distribution.

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Vosper,
That the minutes of Meetings Nos. 10, 11 and 12 be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hon. W. K. Warrender, Minister of Municipal Affairs, advising that City Council's resolution and supporting information concerning redevelopment of Rideau Heights is being studied by the officials of his Department.

(2) From the Kinettes of Kingston, advising that they collected $372.12 on their tag day. The entire amount went towards the Cerebral Palsy of Kingston.

To be Referred to the Social Welfare Committee:

(3) From the City of Fort William, requesting endorsation of their resolution that the proposed regulations to increase shareable maximum payments in larger cities pertaining to welfare shelter allowances, be made applicable to all cities, and not just to cities of 100,000 population or more.

To be Referred to the Administration & Legislation Committee:

(4) From the City of Windsor, requesting endorsation of their resolution that permissive legislation be enacted to permit municipalities to pass by-laws to regulate and control bankruptcy, going-out-of-business, fire and other such sales.

(5) From the City of Windsor, requesting endorsation of their resolution that Section 13 of the Assessment Act which limits taxation of gross receipts of a telephone company to 5% of the total of such receipts, be repealed.

CITY COUNCIL MEETING NO. 19

The regular meeting of City Council was held in the Council Chamber on Monday, June 22, 1961, at 8:30 p.m., His Worship Mayor Gillis presiding

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Fraser,
Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. MacCullough, Ald. Norton,
Ald. Simonson, Ald. Tweedy, Ald. White and Ald. Wade.

PRESENTATION FROM CITY OF ROCHESTER, N.Y.

Ald. Hunter, on behalf of the Mayor of Rochester, presented Mayor Gillis with a key to the City of Rochester. Mayor Gillis accepted the key and expressed his appreciation to Ald. Hunter for representing the City of Kingston at Rochester during "Canadian Days".

TABLING OF DOCUMENTS

1960 Board of Education Audit Report.

1960 City of Kingston Audit Report.

NOTE: Copies of all the audit reports will be printed for distribution.

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Tweedy,
That the minutes of Meetings Nos. 16, 17 and 18 be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hon. W. K. Warrender, Minister of Municipal Affairs, advising that City Council's resolution and supporting information concerning the development of Hidden Heights is being studied by the officials of his Department.

(2) From the Lions Club of Kingston, advising that they collected $172.15 on their tag day. The entire amount went towards the Crippled Children of Kingston.

To be Referred to the Social Welfare Committee:

(3) From the City of Port Arthur, requesting endorsation of their resolution that the proposed regulations to increase allowable maximum payments to larger cities pertaining to welfare and similar allowances, be made applicable to all cities, and not just to cities of 100,000 population or more.

To be Referred to the Administration & Legislation Committee:

(4) From the City of Windsor, requesting endorsation of their resolution that provincial legislation be enacted to permit municipalities to pass by-laws to regulate and control bankruptcy, going-out-of-business, fire and other such sales.

(5) From the City of Windsor, requesting endorsation of their resolution that Section 11 of the Assessment Act which limits taxation of gross receipts of a telephone company to 5% of the total of such receipts, be repealed.

COMMUNICATIONS (cont'd)

To be Referred to Finance Committee:

(6) From the Ontario Municipal Association, advising that the Sixty-Third Annual Convention will be held in Windsor from August 27 to August 30, and enclosing a reservation form.

To be Filed:

(7) Mayor Mills presented a letter he had received from the Chairman of the Chartered Institute of Secretaries, advising that he had the opportunity of hearing Mr. McKibbin lead a seminar at a one-day conference sponsored by his institute in Montreal on May 27, 1961. Mr. McKibbin was a most excellent representative of the City of Kingston and did an excellent job.

PETITIONS

Ald. Elliott presented Report No. 55 of the Committee on Traffic & Streets as follows.

Council consented to the addition of Clause 3.

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 55 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 55

To the Mayor and Members of Council Kingston, May 24, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide:

(a) That "No Parking" regulations be established:

(i) on the south side of Kirkpatrick from Kingscourt Avenue 100 feet westerly; and

(ii) on the west side of Kingscourt Avenue from Kirkpatrick Street 100 feet southerly.

(b) That "No Parking" regulations be established on both sides of Ontario Street and the La Salle Causeway, from the southerly limit of Place d'Armes northerly and easterly to the City Limits (at the east bank of the Great Cataraqui River).

CARRIED

2. That a by-law be presented to Council to authorize the execution of an agreement with J. D. Lee and Company Limited for the design and engineering supervision of the grade separation of Division Street and the C.N. and C.P. Railway tracks near Weller Avenue. (Fee to be 5% of cost of grade separation and associated works. Total cost of grade separation and associated works is estimated to be $475,000.).

CARRIED

3. That a by-law be presented to Council for three readings to amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide that a "Yield-Right-of-Way" sign be erected on the southbound, channelized, lane of Concession Street at Alfred Street.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN
"F. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald. Kennedy presented Report No. 56 of the Board of Works as follows.

Council consented to the addition of clause 4.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 56 of the Board of Works Committee be received and adopted clause by clause.

Board of Works Report No.56

June 5th., 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the Purchasing Agent be authorized to dispose of scrap and obsolete materials stored at the City Yard by public sale once a year.
(see motion to amend)
CARRIED

2. That the tender of Berlin's Mens Wear, in amount of $1987.20, for supply of following overall clothing be accepted being the lowest tender received:-

120 unlined overall smocks
120 lined overall smocks
240 unlined overall trousers
240 lined overall trousers

CARRIED

3. That holdback, in amount of $5,000.00, on Contract 61-1 with Corcoran Excavating Co Ltd for construction of Sanitary Outlet Sewer and Sanitary sewers in Jane Ave and Elizabeth St be released on June 22nd., 1961. ($391.48 has been withheld pending correction of all deficiencies).

CARRIED

4. That the quotation of W. L. Ballentine Co. Ltd. to overhaul the engine of Tractor #213 at estimated cost of $2,000.00 be accepted.

CARRIED

Moved by Ald. Webb, seconded by Ald. Watts, that Clause 1 on Report No. 56 be amended by the addition of the following words "by tender where possible".

LOST 6:9

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"A. S. Watts"
"L. F. Grant"
"H. G. Hunter"
"R. Morton"

Ald. Shannon presented Report No. 57 of the Committee on Administration & Legislation as follows.

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 57 of the Administration & Legislation Committee be received and adopted clause by clause.

REPORT NO. 57

To the Mayor and Members of Council Kingston, June 6, 1961.

The Committee on Administration and Legislation reports and recommends as follows:

1. That the appointment of Doctor Ralph S. Lewis and Dr. R. T. G. Milne as medical examiners for the Fire Department be approved on the following basis:

(1) That at the first medical examination each employee will supply the doctor with his medical and surgical history. The doctor will give the employee a complete physical examination including ears, nose, throat, eyes, neck chest, cardiovascu system, abdomen, central nervous system and extremities. The examination will also inclu blood pressure, urinalysis and haemoglobin tests.

(2) The examination will be conducted at the doctor's office who will assig at least 4 hours per week to the medical examinations until every member of the Fire Department has been examined. The Fire Chief will arrange for the attendance of the memb of the Department.

(3) The Medical Officer will maintain medical records in his office concern each employee. These records will also include a record of an annual free chest X-ray. The City will pay for the cost of any forms required.

(4) In 1962 and subsequent years the medical officer will perform another complete physical examination and up date the records.

(5) If after examining a member of the department the Medical Officer is of the opinion that the employee is medically unfit to perform the duties of an active firefighter he shall notify the Fire Chief of the fact stating the nature of the disability. The employee shall be entitled to receive a copy of the notification and to have his personal physician review the decision with the medical officer.

(6) For the initial examination and related work the medical examiner shall receive a fee of $10.00 for each examination. For subsequent examinations he shal receive a fee of $6.00.

CARRIED

2. That the tender of Carlo Sorenson in the amount of $1,949.00 for an auxiliary building to the Brock Street Fire Station in accordance with the Call for Tend invitation 61-19 be accepted since this was the lowest tender, provision for this expenditure being made in the 1961 Budget.

WITHDRAWN

3. That no action be taken on the resolution of the City of London that the Province review the Early Closing Regulations in the Factory, Shop and Office Buildi Act, and that subsection 4 of Section 78 of the said Act be amended to permit Councils of Cities, Towns & Villages, notwithstanding the receipt of a petition, to use its discretion in permitting any shop of the particular class concerned to remain open until 9:00 p.m. on any day or days, not exceeding three, in any week.

CARRIED

4. That as recommended by the City of Kingston Planning Board, By-Law No. 3499, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area" be amended on second reading as shown on a map prepared by the Planning Office dated Novemb 24th 1960, and revised May 25th 1961, so that the by-law will provide as follows:

(1) From "Greenbelt" to "Residential" for certain properties in the Little Cataraqui Creek area, and coloured yellow on the said map.

(2) That the Ontario Hospital property consisting of approximately 116.6 acres on the south side of King Street, be designated as "Residential", and colou yellow on the said map.

(3) The area bounded by Princess Street, on the south, the right-of-way of the North End Sewer and the Little Cataraqui Creek to be designated Commercial, and coloured red on the said map.

(4) The area bounded by Princess Street, the C. N. R. tracks and the Little Catar Creek to be designated Industrial, and coloured blue on the said map.

(5) Provision to be made in the text of the Official Plan that the lands so desig are to be developed only upon receipt of a properly signed petition by the applicants indicating that they are willing to pay for channelization of the Creek Area in order t benefit their properties.

(6) Pending receipt of such petitions, the lands concerned shall be classified as Greenbelt under the relevant Zoning By-Law of the City of Kingston and shall be re-classified in conformity with the Official Plan i.e. Commercial or Industrial, when such petitions are received.

WITHDRAW

Respectfully submitted,

(signed) "H. Shannon" (CHAIRMAN)
"Geo. Vosper"
"F. Hawkey"
"R. Morton"
"G. L. Webb" (opposed to sub-sections (3) & (4) of clause 4)

Ald. McCullough presented Report No. 58 of the Committee on Parks and Property as follows

Moved by Ald. McCullough, seconded by Ald. Webb, that Report No. 58 of the Parks & Proper Committee be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Members of Council

Kingston, June 7, 1961

The Committee on Parks and Property recommends as follows:

1. That the tender of Joe Paige Haulage, 424 Montreal Street, Kingston, for the supply of 1000 c.y., more or less, of top soil at a cost of $1.20 per c.y. be accepted, being the lowest Kingston tender received.

CARRIED

2. That By-Law No. 19, "A By-Law Respecting City Property and Public Parks", be amended by inserting the symbol (1) before paragraph one of Section 15 and by adding thereto the following as Section 15(2):-

> "No person shall leave a vehicle unattended in Macdonald Park for more than one hour. A Constable or Police Officer upon discovery of any vehicle parked or left in contravention of this Section may cause it to be moved or taken to and placed or stored in a suitable place, and all costs shall be recovered from the owner in accordance with Section 1 of By-Law No. 39 of the Revised By-Laws of The Corporation of the City of Kingston".

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" (CHAIRMAN)
"G. Webb"
"H. Anderson"
"R. M. Bruce"
"H. G. Hunter"

Ald. McCullough presented Report No. 59 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clause 5.

Moved by Ald. McCullough, seconded by Ald. Elliott, that Report No. 59 of the Committee on Finance & Accounts be received and adopted clause by clause.

REPORT NO. 59

To the Mayor and Members of Council Kingston, June 7, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an agreement with the Corporation of the Township of Kingston to permit the Township of Kingston to use the City Dump from April 25, 1961 to December 31, 1961 on payment of 75¢ per capita per annum for this period, per capita charge to be applicable to the population of the township garbage collection area (Estimated payment for 1961 - $3,196.38); further, this agreement with the Township of Kingston is also to provide for the use of the City Dump by the township for a period of five years commencing January 1, 1962 on the following basis:

   (a) The Township shall provide the City with a population census of the persons in the Township from whom garbage and such other refuse is collected.

   (b) The Township shall pay to the City on a per capita basis the same per capita cost as incurred by the City for operation of the dump calculated as follows:

   Actual Land Fill Cost
   Plus - 1/5 of the capital cost of equipment purchased for the dump.
   - 25% of general administration cost of Garbage Department.
   - 10% of aforementioned costs to provide for supervision, overhead cost, etc.

   Total cost to be divided by population of City per assessment roll, including inmates in institutions and population of Township from whom garbage and other refuse is collected, to arrive at per capita charge.

   (c) Payments to be made quarterly.

   (d) Township covenants to indemnify and save harmless the City from and against all claims, costs, charges, actions and causes of action which may be brought against the City by reason of the Township and/or ratepayers, the tenants and occupants of houses in the Township using the dump.

CARRIED

2. That as recommended by the City Negotiating Committee a by-law be presented to Council to authorize the execution of an agreement with Local No. 9, National Union of Public Service Employees, dated June 7, 1961, for the period April 1, 1961, to March 31, 1962. A copy of which is attached to the minutes of Finance Meeting No. 29.

CARRIED

3. That as requested by the City Hall Staff Association, the City Hall be closed at 12:00 noon on Wednesday, July 12th., 1961, or in the event of rain, on Wednesday, July 19th., 1961, to permit the City Hall Staff to hold their ninth annual picnic.

CARRIED

4. That the Kingston Penitentiary Farm Number 2 Land Assembly Agreement, dated May 25, 1961, a copy of which is attached as Schedule "A" to the minutes of Finance Meeting No. 30, be amended to incorporate the following changes and as amended be approved:

(a) Block "L" to be divided into lots and a new plan to be attached to agreement showing park land in the northern section as previously agreed upon by the City and the partnership and Section 1 (3) be amended to provide that the City will receive all lands shown on the plan for public purposes free of cost.

(b) That Section 3 (1) be amended to provide that the City forces will plan trees and do other necessary landscaping as mutually agreed between the City and the partnership, the cost of this work to be assumed by the partnership.

(c) That section 3 (1) also be amended to provide that the Partnership will assume the cost of tiling ditch in Block "S".

(d) Section 5 1 (c) to provide for a flat payment of 4% for inspection and supervision of work.

(e) Partnership to finance and assume normal local improvement share of cos of Bath Road Sewer and Portsmouth Avenue Sewer which will service their property that abuts on the work whether the work is done under the Local Improvement Act o the Housing and Development Act.

(f) Lands to be zoned residential and institutional unless the City considers a neighborhood shopping area necessary to serve the residents of the ar

CARRIED

5. That a by-law be presented to Council to authorize the deposit of $1,200,000. temporary idle current funds through Hanson, Richardson & Co. Ltd. with Guaranty Trust Company of Canada at 4½% per annum for 171 days, being the highest tender received.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. Shannon"

UNFINISHED BUSINESS

Ald. Webb requested that the Administration Committee consider passing a resolution to request an amendment to the legislation to permit ballots to be marked with a check mark.

(Referred to Administration & Legislation Committee)

Ald. Webb asked how many storage tanks on Rideau Street complied with The Gasoline Handling Act.

(Referred to Building Inspector)

Ald. Watts requested the Administration Committee to consider amending the transient traders' by-law so that it would be applicable to firms who sell a service.

(Referred to Administration & Legislation Committee)

Ald. McCullough reported that Mr. Scott had advised that the partnership agree to tile the ditch in Block "S" on the Penitentiary Farm Land Assembly.

Ald. Hawkey reported that there was now legislation to permit municipalities to charge 8% interest on tax arrears in excess of $1,000.00.

(Referred to Finance Committee)

BY-LAWS

Moved by Ald. Kennedy, seconded by Ald. Elliott,
(a) That By-Laws 1 to 5 , and 15, receive their first reading.
CARRIED

Moved by Ald. Shannon, seconded by Ald. Graves,
(b) That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 6 and 8 & 15 their second reading.
CARRIED

Ald. Vosper, Chairman.

Moved by Ald. McCullough, seconded by Ald. Shannon,
(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.
CARRIED

Moved by Ald. Graves, seconded by Ald. Kennedy,
(d) That Rule 32 be suspended for the purpose of giving By-Laws 2 to 5 and 15 their third reading.
CARRIED

Moved by Ald. Elliott, seconded by Ald. McCullough,
(e) That By-Laws 2 to 15 (excluding 7) be given their third reading.
CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with the Corporation of the Township of Kingston (Use of City Dump)

(FIRST READING) (PROPOSED NO. 3661)

FIRST READING - CARRIED 15:0

(2) A By-Law to Amend By-Law 19, "A By-Law Respecting City Property and Public Parks" (Parking in MacDonald Park)

(THREE READINGS) (PROPOSED NO. 3662)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with Local 9, National Union of Public Service Employees.

(THREE READINGS) (PROPOSED NO. 3663)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act", (No Parking Portion of Kirkpatrick; Portion of Kingscourt; Yield Sign Alfred & Concession Street)

(THREE READINGS) (PROPOSED NO. 3664)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of a Land Assembly Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Commerce and Development, and Central Mortgage and Housing Corporation (Kingston Penitentiary Farm No.2)

(THREE READINGS) (PROPOSED NO. 3665)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with The Bell Telephone Company of Canada (Erection of Telephone Booths)

(SECOND AND THIRD READING) (PROPOSED NO. 3643)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Greenbelt to Residential, Portion of Little Cataraqui, Portion of Ontario Hospital property to Residential; Greenbelt North of Princess Street)

(SECOND AND THIRD READING) (PROPOSED NO. 3499)

WITHDRAWN

(8) A By-Law to Close Part of the Original 40 Foot Road Allowance Between Lots 17 and 18 In the First Concession (Penitentiary Farm)

(SECOND AND THIRD READING) (PROPOSED NO. 3611)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Certain Streets through Streets; No Parking Portion of Mack Street)

(THIRD READING) (PROPOSED NO. 3648)

THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 2031 "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (Driveway Entrace Culverts)

(THIRD READING) (PORPOSED NO. 3649)

THIRD READING - CARRIED 15:0

(11) A By-Law to Change the name of Alwington Avenue as shown on Registered Plan 1069 to Alwington Place

(THIRD READING) (PROPOSED NO. 3632)

THIRD READING - CARRIED 15:0

(12) A By-Law to Provide for the Numbering of the Houses on Alwington Place

(THIRD READING) (PROPOSED NO. 3633)

THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of a Subdivision Agreement with A.S.Marker

(THIRD READING) (PROPOSED NO. 3502)

THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Acquisition of Property from H. Peters (Intersection Brock and Victoria Streets)

(THIRD READING) (PROPOSED NO. 3526)

THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Deposit of $1,200,000. with Guaranty Trust Company.

(THREE READINGS) (PROPOSED NO. 3666)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

NOTICE OF MOTION

(1) Moved by Ald. Vosper,
Seconded by Ald. Kennedy,

That the City consider employing a full-time Personnel Manager.

(Referred to the Finance Committee and City Negotiating Committee)

(2) Moved by Ald. Morton,
Seconded by Ald. Hawkey,

That the question of an amendment to the M-1 Zoning of the City owned land on Division Street to be purchased by Superior Propane Limited be reconsidered.

(2/3rds vote required) (Carried 14-1 -- See recorded vote)

YEAS: Mayor Mills, Ald. Bruce, Elliott, Grant, Graves, Hawkey, Hunter, Kennedy, McCullough, Morton, Shannon, Vosper, Watts, Webb.
NAYS: Ald. Anderson.

(3) Moved by Ald. Webb,
Seconded by Ald. Shannon,

That Rule 38 be suspended to allow the amendment to the M-1 Zoning of City owned land on Division Street to be reconsidered.

(Ruled out of order by Mayor Mills since Motion No. 2 was presented first)

(4) Moved by Ald. Morton,
Seconded by Ald. Hawkey,

That a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to permit storage of petroleum in bulk containers not in an enclosed building on Lot 16 of the Long Farm, provided that before application is made to The Ontario Municipal Board, Superior Propane Limited enters into an agreement with the City in a form satisfactory to the City Solicitor that the Company will:

(1) Paint the storage tank white;

(2) Locate the road and loading facilities at the rear of the tank and storage building with the end of the storage building facing Division Street to be of brick veneer to match the office building;

(3) The fence to be erected approximately five feet from the tank;

(4) The area in front of the buildings and tank to be landscaped and the tank to be screened with trees.

CARRIED 12:3
(See recorded vote)

YEAS: Mayor Mills, Ald. Anderson, Bruce, Elliott, Grant, Graves, Hawkey, Hunter, Kennedy, Morton, Vosper, Watts.
NAYS: Ald. McCullough, Shannon, Webb.

(5) Moved by Ald. Morton,
Seconded by Ald. Hawkey,

That By-Law No. 3660 receive its first reading.

CARRIED 12:3
(See recorded vote)

YEAS: Mayor Mills, Ald. Anderson, Bruce, Elliott, Grant, Graves, Hawkey, Hunter, Kennedy, Morton, Vosper, Watts.
NAYS: Ald. McCullough, Shannon, Webb.

(6) Moved by Ald. Morton,
Seconded by Ald. Hawkey,

That Council resolve itself into a Committee of the Whole, with Mayor Mills in the Chair, to give By-Law No. 3660 its second reading.

CARRIED 12:3

(7) Moved by Ald. Anderson,
Seconded by Ald. Bruce,

That Council rise from the Committee of the Whole and the Chairman report that the by-law has been considered in Committee of the Whole and has received its second reading.

CARRIED 12:3

(8) Moved by Ald. Morton,
Seconded by Ald. Hawkey,

That Rule 32 be suspended and By-Law No. 3660 be given its third reading.

CARRIED 12:3

"A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Amend M-1 Use - Division Street) (Proposed No. 3660)

(THREE READINGS)

FIRST READING - CARRIED 12:3
SECOND READING - CARRIED 12:3
THIRD READING - CARRIED 12:3

(9) Moved by Ald. Webb,
Seconded by Ald. Shannon,

That congratulations be extended to Police Chief R. W. Nesbitt on having been appointed a director of the Chief Constables' Association of Ontario.

CARRIED

(10) NOTICE OF MOTION

Moved by Mayor Mills,
Seconded by Ald. McCullough,

WHEREAS the construction of the new wing at St. Marys of the Lake Hospital and the construction of the new St. Josephs Wing at the House of Providence will result in an extension of the services to Kingston and the area which have been provided to persons in the area regardless of race, creed or colou

AND WHEREAS the construction of the new wing at St. Marys of the Lake Hospit and of the new St. Josephs Wing at the House of Providence were made possibl by the leadership shown by the Most Reverend J. A. O'Sullivan, Archbishop of Kingston, in organizing a Diocesan fund raising campaign in 1954;

THEREFORE BE IT RESOLVED that in recognition of his leadership and support of these humanitarian projects the name of The Most Reverend J. A. O'Sullivan, Archbishop of Kingston be inscribed in the Book of Honourable Achievement for the City of Kingston.

(Candidate to be voted on at July 24th meeting).

TO ADJOURN

Moved by Ald. McCullough,
Seconded by Ald. Kennedy,

THAT COUNCIL DO NOW ADJOURN.

Council adjourned at 10:10 p.m.

(L.S.)

(Signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

P. Stone

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council was held in the Council Chamber on Monday, June 26, 1961, at 8:25 p.m., His Worship Mayor Mills presiding. Council consented to the suspension of Rule 6 to permit the Council meeting to commence at 8:25 p.m.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Grant, seconded by Ald. Vosper,
That the minutes of Meeting No. 13, held on June 12, 1961, be confirmed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From The Canadian National Institute for the Blind, expressing their appreciation for the 1961 grant.

(2) 1960 Annual Report of the Kingston General Hospital.

(3) From the Kingston General Hospital, expressing their appreciation for the 1961 grant.

(4) From the Air Transport Board, a copy of their decision of the application for Air Service for Kingston.

(5) From the Community Welfare Council of Kingston, expressing their appreciation for the 1961 grant.

(6) From the Hotel Dieu Hospital, expressing their appreciation for the first payment of the capital grant.

(7) From Nordair Ltd., a copy of their time table and rates for air service.
(Copies distributed to members of Council)

Ald. Elliott presented Report No. 60 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clauses 6 to 9, and to amend clause 2 - "C" to Norman Rogers Drive, "K" spelling to Dedrick Drive, and "M" Michael Grass Crescent.

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 60 be received and adopted clause by clause.

REPORT NO. 60

To the Mayor and Members of Council Kingston, June 13, 1961

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide:

(a) That Loading Zones be established:

(i) on the north side of Garrett Street in front of Brink's Express Company, for the period 8:00 a.m. to 6:00 p.m. (Ald. Watts opposed)

(ii) on the south side of Princess Street east of Ontario Street, in front of Tri-Heat Services, for the period 7:00 a.m. to 1:00 p.m. (Ald. Watts opposed)

(iii) on the east side of Ontario Street, between Barrack Street and Place d'Armes, in front of Moore Neon Signs, for the period 7:00 a.m. to 1:00 p.m. (Ald. Watts opposed)

(b) That the following regulations be established at the intersection of Princess and Macdonnell Streets, in order that a pedestrian refuge island may be constructed in the centre of Princess Street and east of Macdonnell Street:

(i) "No Stopping" on the north side of Princess Street from Smith Street to Macdonnell Street;

(ii) "No Stopping" on the south side of Princess Street from Macdonnell Street easterly a distance of 100 feet;

(iii) a bus stop be established on the north side of Princess Street from Macdonnell Street 70 feet westerly (to replace 100' bus stop east of Macdonnell Street).

(c) That "No Parking" regulations be established on the east side of Division Street, from Elliott Avenue northerly a distance of 110 feet in order to improve visibility at this intersection.

(d) That the 100 foot bus stop on the south side of Princess Street west of University Avenue be moved to the east side of University Avenue.

(Note: The area to the west of University Avenue is in the one hour meter zone, and meters will be erected).

(e) That "No Turn" regulations be established on Princess Street, either to the left or the right, at Bagot Street for the period 7:30 a.m. to 9:30 p.m. every day of the week, holidays included.

CARRIED
(Ald. Watts opposed)

2. That the following list of street names for the streets on the Penitentiary Farm Land Assembly Site be approved:

Street	Name
A	MacPherson Avenue
B	Van Order Drive
C	Norman Rogers Drive
D	Cliff Avenue
E	Holland Crescent
F	Mulcaster Street
G	Barker Crescent
H	Herchmer Crescent
I	Picard Place
J	Pender Place
K	Dedrick Drive
L	Strange Crescent
M	Michael Grass Crescent
N	Metcalfe Avenue
O	Avenue Road
P	Bradstreet Crescent
Q	Machar Place

WITHDRAWN

3. That a by-law be presented to Council to authorize the execution of an agreement with Mr. R. J. Phillips, 4 Hillcrest Avenue, to permit him to encroach upon the Seventh Avenue road allowance to within 2 feet of the sidewalk with a picket fence, 2½ feet high, for the sum of $1.00 per year.

CARRIED 13:2
(Ald. Shannon opposed)

4. That a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Meters", to provide that the enforcement of the provisions of By-Law No. 495 may be done by "By-Law Enforcement Personnel" (e.g., Meter Maids, Commissionaires etc.) in addition to enforcement by members of the Police Department.

CARRIED 11:4

5. That a by-law be presented to Council to change the name of "Hunter Street", formerly First Street, as shown on Registered Plan No. 334, to "Sutherland Drive".

CARRIED

6. That a by-law be presented to Council to authorize the execution of an agreement with The Royal Bank of Canada, to permit the outside face of their building on the north-west corner of Princess and Bagot Dtreets to encroach 2 inches upon the Princess Street and the Bagot Street road allowance for the sum of $1.00 per year, on the condition that the Royal Bank of Canada will provide a survey by an Ontario Land Surveyor of the encroachment and pay for any expenses incurred.

CARRIED

7. That a by-law be presented to Council to amend By-Law No. 24, "A By-La for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide:

(a) That traffic signal lights be erected at

(i) King and Brock Streets
(ii) King and Johnson Streets
(iii) King and Queen Streets

(b) That "No Parking" regulations be established on the west side of Nelson Street, from Concession Street southerly a distance of 75 feet.

(c) That a loading zone be established on the west side of Wellington Street, between Princess and Queen Streets, beside McBride's Food Market, for the period 7:00 a.m. to 1:00 p.m.

CARRIED

(Ald. Watts opposed

8. That the Public Utilities Commission be authorized to erect traffic signal lights at the following intersections at a total estimated cost of $10,500., provision having been made in the 1961 budget; commencement of the work is subject to the approval of the signal light installation specifications by the Ontario Department of Transport:

(1) King and Brock Streets
(2) King and Johnson Streets
(3) King and Queen Streets

and further, that the City Treasurer is hereby authorized to pay for the foregoi work, provided the Commissioner of Traffic and Safety certifies satisfactory completion.

CARRIED

9. That a by-law be presented to Council to authorize the execution of an agreement with the Board of Education to permit them to erect a fence along Macdonnell Street opposite school (Rideau School) entrance door to within 50 feet of intersection of Macdonnell and Park Streets.

Location of fence to be to satisfaction of Traffic & Streets Department.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN
"F. C. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald. Kennedy presented Report No. 61 of the ~~Board of~~ Works Committee as follow

Council consented to the addition of clauses 3 to 8.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 61 be received and adopted clause by clause.

Board of Works Report No. 61

June 19th., 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the holdback, in amount of $100.00, on Contract 61-2 with Gordon Barr Ltd for construction of Queen St Sanitary Sewer be released as all deficiencies have been satisfactorily corrected.

CARRIED

2. That the account of W.L.Ballentine Co Ltd., in amount of $687.36, for repair parts for the Galion roller be paid.

CARRIED

3. That balance of 15% holdback, in amount of $764.02, on Contract 61-1 with Corcoran Excavating Co. for construction of miscellaneous sanitary sewers be released.

CARRIED

4. That holdback, in amount of $400.00 on Contract 60-6(R) with L. M. Welter Ltd. for construction of Morton St. sewers and forcemain be released as all deficiencies have been corrected.

CARRIED

5. That the tender of W. H. Cunningham & Hill Ltd., in amount of $4,503.20, for the supply of a Stewart trailer mounted power operated sewer rodder be accepted, being the lowest tender received.

CARRIED

6. That the following schedule of work be carried out under Contract 61-4 with McGinnis and O'Connor Ltd. and be charged to permanent pavements contractual services and to trench cut repairs. (The amount of quantities authorized by Contract 61-4 are adequate for this inclusion) -

Victoria St., Earl to Johnson St.	- levelling & surfacing	$ 3,000.00
King St., Portsmouth Ave. to Lake Ontario Park	" " "	4,800.00
Bay Street, Montreal to Rideau St.	" " "	3,200.00
Alfred St., Union to Earl St.	- Dix Seal Coat	1,450.00
N. Bartlett St. trench cut	levelling & surfacing	500.00
Mack Street " "	" " "	600.00
		$13,550.00

CARRIED

7. That the tender of Joe Paige Haulage Co., for the supply of 5000 c.y. more or less earth fill for the City Dump, at a cost of $0.62 per c.y., be accepted being the lowest tender received.

CARRIED

8. That Section 24(3)(ii) of By-Law No. 10, "A By-Law Respecting Streets" be amended by adding after "Culvert" in line 1 the following, "in case of homes built prior to 12 June 1961", so that the section shall read as follows:

"Crushed stone approach with culvert in case of homes built prior to June 12th, 1961

Property owners' share $2.00 per foot or a minimum of $20.00 - City's share - balance of total cost."

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy"
"A. S. Watts"
"L. F. Grant"
"H. G. Hunter"
"E. R. Morton"

Ald. Shannon presented Report No. 62 of the Committee on Administration & Legislation as follows.

Council consented to amend Clause 11, section (5) by deleting all the words after "Planning Act" in the third line, and adding "as recommended by the Parks Committee".

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 62 be received and adopted clause by clause.

REPORT NO. 62

To the Mayor and Members of Council Kingston, June 20, 1961.

The Committee on Administration and Legislation reports and recommends as follows:

1. That the tender of Carlo Sorensen in the amount of $1,949.00 for an auxiliary building to the Brock Street Fire Station in accordance with the Call for Tender invitation 61-19 be accepted since this was the lowest tender, provision for this expenditure being made in the 1961 budget. (opposed Ald. Vosper)
CARRIED 14:1

2. That Mr. Selwyn Cooke be appointed architect and authorized to prepare plans for the proposed west end fire station, it being understood that his fee will not exceed 5% of the cost of the building.
CARRIED

3. That a by-law be presented to Council to amend the Official Plan of Major Streets to delete Palace Road between Bath Road and Johnson Street as a major artery and replace with the extension of Avenue Road from Bath Road southerly to Johnson as shown on a plan prepared by the Planning Office dated June 8 1961.
CARRIED

4. Whereas, under Section 28 (5) of The Planning Act, the provisions for the dedication of land for public purposes of 5% of the gross area of the subdivision is based on a single family subdivision;

And Whereas, applications are being received by municipalities for approval of subdivisions which include multiple-family dwellings;

Therefore be it resolved, that the Ontario Municipal Association be requested to recommend to the Ontario Legislature an amendment to Section 28 (5) of The Planning Act, Chap. 296, R.S.O. 1960, to provide for dedication of land for public purposes in new subdivisions in proportion to the proposed population density of a subdivision rather than a maximum of 5% of the gross area within the subdivision as at present.
CARRIED

5. That a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas, to re-zone the Penitentiary Farm to provide for R1b, R2 and R3 zones in accordance with a plan dated June 8, 1961, prepared by the Planning Office.
CARRIED

6. That the Ontario Municipal Association be requested to make representation to the Ontario Legislature that Section 97 (1) (a) of The Municipal Act be amended to permit ballots which clearly show the intent of the elector to be counted whether or not they are marked with a cross.
WITHDRAWN
(Ald. Webb opposed)

7. That the Ontario Municipal Association be requested to make representation to the Provincial Legislature that Section 401,17 and 17(i) of The Municipal Act, be amended to include "services" as well as "goods, wares or merchandise".

CARRIED

8. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting Schedules "A", "B" and "C" and substituting the new schedules attached to the minutes of Administration and Legislation Committee Meeting No. 18 held June 20, 1961.

CARRIED

9. That no action be taken to endorse the resolution from the City of Windsor that permissive legislation be enacted to permit municipalities to pass by-laws to control and regulate bankruptcy, going-out-of-business, fire and other such sales.

CARRIED

10. That the City of Kingston endorse the resolution from the City of Windsor that Section 13 of The assessment Act, which limits taxation of gross receipts of a telephone company to 5% of the total of such receipts, be repealed.

CARRIED

11. That the proposed 93 lot plan of subdivision for Glenarden No. 5 dated March 22, 1961, prepared by David T. Humphries, O.L.S. be approved subject to the following conditions:

(1) That the applicant sign the City of Kingston Subdivision Agreement and that, in addition to the standard services required in the City Subdivision Agreement, the following services be provided:

(a) curbs and gutters;

(b) storm sewers;

(c) sidewalks on both sides of Avenue Road, on the south side of Glengarry Road, on the east side of Seaforth Road between Glengarry Road and the northern boundary of Lord Strathcona School property.

(Ald. Hawkey & Ald. Vosper opposed)

(2) That Seaforth Road be constructed to connect with the McMahon Avenue pavement.

(3) That an easement be provided across the southern part of Lot 197, the easement to be 10 ft. wide except at the rear of the lot where it shall be 30 ft. square (in order to form a shallow depression, to be landscaped, which would act as an emergency overflow).

(4) The corners of the corner lots on the east side of Seaforth Road near Glengarry Road to be squared off on the final plan.

(5) That the owner deed 5% of the land included in the plan to the City of Kingston for public purposes pursuant to the provisions of Section 28 (5) of The Planning Act ~~and that this land be in the form of an addition to the park land owned by the City on the west side of Avenue Road between McMahon Avenue and Elizabeth Avenue~~ as recommended by the Parks Committee.

(Referred back - see motion)

(6) That the applicants refund to the City of Kingston the sum of $1,000. in accordance with the undertaking to this effect given by the applicant's solicitor, Mr. H. L. Wright, in a letter dated October 28th, 1957, (for a sewer easement south of Glengarry Road and east of Westmoreland Road which was established in advance of actual development).

(7) That an easement be granted to the Public Utilities Commission over Block "C" for the extension of the Avenue Road watermain.

(8) That Avenue Road, as shown on the plan, be an 86 foot road allowance instead of the 66 feet shown.

(9) That the four lots shown on the north-east corner of the plan from the extension northerly of the western limit of Avenue Road as widened, to the extension easterly of the southern limit of Glengarry Road, be shown on the plan as a "Block", to be subdivided later by separate application, in order that the future development of, or alternate routing for Avenue Road may be decided in the near future without holding up the registration and main development of Glenarden No. 5 subdivision.

CARRIED AS AMENDED
(See motion)

Respectfully submitted,

(signed) "H. Shannon" (CHAIRMAN)
"Geo. Vosper"
"F. C. Hawkey"
"G. L. Webb" (opposed)

Moved by Ald. Morton, seconded by Ald. Elliott, That subsection 5 of clause 11 be referred back to Committee for further consideration, and the remainder of the clause be approved.

CARRIED

Ald. Graves presented Report No. 63 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 63 be received and adopted clause by clause.

REPORT NO. 63

To the Mayor and Members of Council Kingston, June 14, 1961

The Committee on Social Welfare reports and recommends as follows:

1. That the quotation of J. Lorne Davidson Limited, Toronto, for sixty-nine #909 Armchairs for Rideaucrest, Home for the Aged, at a price of $1,804.35 plus 11% Sales Tax, plus freight, being the chair designed for and recommended by the Provincial Homes for the Aged Branch, and being the lowest quoted price on an acceptable chair, be accepted; and further, that the City Treasurer be authorized to pay for the chairs on delivery to the satisfaction of the Department Head.

CARRIED

2. That the tenders for Provisions for Rideaucrest, Home for the Aged, for the period July 1 to December 31, 1961, of Anderson Brothers Limited, Bennett Foods Limited, Charles A. Smart, Rockdale Dairy Limited, Kingston Creamery (1958) Limited, Hemlock Park Dairy Limited, Phil Quattrocchi Limited, Canada Bread Limited, Weston Bakery Ltd. and Doyles Bakery, as shown on the summary of tenders attached to the Social Welfare minutes of June 14, 1961, being the lowest or one of the lowest tenders received, be accepted.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"H. Anderson"
"L. F. Grant"

Ald. McCullough presented Report No. 64 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clauses 12, and 14 to 17.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 64 be received and adopted clause by clause.

REPORT NO. 64

To the Mayor and Members of Council Kingston, June 21, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of the Hotel La Salle, in the amount of $581.50 for the Civic Banquet for the Lions Club convention be paid, provision having been made in the budget.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes", to provide that interest shall be charged at the rate of two-thirds of one per cent per month (8% per annum) on all tax arrears owing by one person in excess of $1,000., from December 31st in the year in which the taxes are levied until the taxes are paid.

CARRIED 12:3
(Ald. Shannon opposed)

3. That since the Ontario Municipal Association Convention will be held on August 28, 1961, the Council meeting in August be held on August 21 instead of August 28.

CARRIED

4. That a by-law be presented to Council to authorize the execution of an agreement with the Kingston Whig-Standard Co. Limited to permit the Kingston Whig-Standard to erect and maintain an overhead walkway across the public lane adjoining their premises. The walkway to be 20 feet in height from ground level and constructed of reinforced concrete and steel with a level roof. The walkway is to be used for the purpose of facilitating traffic between their proposed building and their present building. The Kingston Whig-Standard to indemnify the City from all claims, actions, suits, etc.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 3332, "A By-Law to Authorize the Execution of an Agreement with Lloyd Bilow (Lease of City Owned Land)" to renew the lease for a five year period instead of from year to year, under the same conditions as the present lease (i.e. $100.00 per year plus taxes and placing of fill on property), with the proviso that the rent shall be paid annually in advance and that, if the City requires the land for a street, the lease may be terminated on three months' notice.

CARRIED

6. That By-Law No. 3546, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $180,000. for Construction of an Addition to Rideau Heights Public School" be amended on second reading to increase the cost to $231,000.

CARRIED

7. That, as recommended by the Public Utilities Commission, by-laws be presented to Council to repeal the following:

(a) By-Law No. 1912, "A By-Law to Authorize the Construction of Watermain Extensions in the Kingston Heights Area" (Now under construction and to be financed from P.U.C. current revenue).

(b) By-Law No. 1984, "A By-Law to Authorize the Construction of a Watermain in Fraser Street from End of Existing Main 680' Easterly to Montreal Street, Under the Provisions of The Local Improvement Act (Section 8)".
(Withdrawn at Finance Committee Meeting No. 32, 1958, at request of Public Utilities Commission).

CARRIED

8. That as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a curb, gutter and boulevard on the north and south sides of Old Quarry Road, from Indian Road 125 feet westerly, at an estimated cost of $1,500.00, Owners' share $750.00, City's share $750.00, and that provision be made in the 1961 Capital Budget.

CARRIED

9. That, as recommended by the Board of Works, the purchase of a rebuilt engine for Tractor #213 from W. L. Ballantyne Co. Ltd., at a cost of $2,727.66 plus freight charges, be ratified.

CARRIED
(Ald. Webb opposed)

10. That, as recommended by the Traffic and Streets Committee, the following budget transfer be approved to provide funds to construct a pedestrian refuge island at the intersection of Princess Street and Macdonnell Street at an estimated cost of $500.00.

	Increase	Decrease
Traffic and Streets - Traffic Control - Traffic Islands & Intersection Control	$500.00	
Traffic and Streets - Capital Expenditures Financed from Current Revenue		$500.00

CARRIED

11. That the following budget transfer be approved to provide funds for the purchase of six flags:

	Increase	Decrease
City Property - Supplies General	$ 75.00	
Finance - Contingencies		$ 75.00

CARRIED

12. That as suggested by Vicom & Company (Canada) Limited, the Mayor and Clerk-Comptroller be authorized to execute an agreement of Vicom (Canada) Limited, to delete from their airport lease approximately one acre on the site of the old control tower, and that an interim lease be granted to Nordair Limited until a lease can be arranged with the Department of Transport.

CARRIED

13. (Not presented)

14. That as recommended by the Traffic and Streets Committee, Sutherland Drive in the Marker Subdivision have an asphalt pavement width of 32 feet, and the following budget transfer be approved to provide funds for the City to assume the additional cost of 4 feet of paving:

	Increase	Decrease
"Board of Works - Capital Expenditures Financed from Current Revenue"	$1,200.00	
"Finance - Contingencies"		$1,200.00

CARRIED

15. That the Polson bequest of $25,000.00 be invested as follows, being the highest acceptable tender received:

Gairdner & Co. Ltd. - $16,000.00 - City of Brantford debentures - 5¾% - due June 17, 1970 at 100.75 plus accrued interest

A. E. Ames & Co. Ltd. - $8,000.00 - City of Owen Sound debentures - 5¾% due July 15, 1974 at $100.45

Balance of bequest to be invested in Victoria and Grey investment certificates or placed on deposit if sufficient funds are not available for purchase of investment certificates.

CARRIED

16. That the Finance Committee be authorized to approve of the plans and specifications for the International Hockey Hall of Fame and Auditorium to be constructed on the grounds at the Kingston Community Memorial Centre in order to expedite the call for tenders.

CARRIED

17. That in lieu of the July 1st holiday which falls on Saturday, a non-working day, salaried employees who would normally receive a holiday on this day be granted an additional day as part of their annual vacation, and hourly paid employees who would normally receive vacation with pay stamps for July 1st be paid one day's vacation with pay stamps.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. Shannon"

Ald. Elliott presented Report No. 65 of the Industrial Commission as follows.

Moved by Ald. Elliott, seconded by Ald. Kennedy, That Report No. 65 be received and adopted clause by clause.

REPORT NO. 65

To the Mayor and Members of Council Kingston, June 8, 1961

The Kingston Industrial Commission reports and recommends as follows:

1. That Mr. E. L. A. Whitaker, Industrial Commissioner, be permitted to join the City of Kingston Pension Plan, with effect from June 1, 1961, provision having been made in the budget.

CARRIED

Respectfully submittedl

(signed) "Lin Elliott"
"P. R. Kennedy"
"William T. Mills"

UNFINISHED BUSINESS

Ald. Webb stated that there would be a test case with regard to the interpretation of the Planning Act, that the 5% for public lands in a subdivision should be based on an evaluation of the subdivision after services have been installed. He was of the opinion that this was not the correct interpretation of the Act and that the City should communicate with the Minister to be sure that the Minister was on firm ground, before the City was involved in litigation.

Ald. Webb stated that he had been advised by the Building Inspector that only two of the storage tanks on Rideau Street complied with the Gasoline Handling Act. He suggested that the City should enact a by-law to ensure that these tanks were dyked properly and to provide for maximum safety.

(Referred to Administration Committee)

Ald. Kennedy commented on the Court's decision about the Auto Body Shop on Grey Street. He stated that the residents in the area should appeal their assessment because of the Auto Body Shop in a residential zone.

~~UNFINISHED BUSINESS~~

BY-LAWS

(a) Moved by Ald. Elliott, seconded by Ald. Graves,
That By-Laws Nos. 1 to 8 and 26, 27, 28 and 30
receive their first reading.

CARRIED

(b) Moved by Ald. Shannon, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to
give By-Laws Nos. 4 to 21, 23 and 26 to 30 their second reading.

CARRIED

Ald. Watts, Chairman.

(c) Moved by Ald. Graves, seconded by Ald. Shannon,
That Council rise from the Committee of the Whole and the Chairman
report that the by-laws have been considered in the Committee of the
Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Kennedy, seconded by Ald. McCullough,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 10 to 20 and 26, 27, 28 and 30 their third reading.

CARRIED

(e) Moved by Ald. McCullough, seconded by Ald. Elliott,
That By-Laws Nos. 10 to 30, excluding 22, [illegible]
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with R. J. Phillips
(Encroachment).

(FIRST READING) (PROPOSED NO. 3667)

FIRST READING - CARRIED 13:2
(Ald. Shannon & Ald. Webb opposed)

(2) A By-Law to Change the Name of Hunter Street to Sutherland Drive.

(FIRST READING) (PROPOSED NO. 3668)

FIRST READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with J. D. Lee
& Company Limited, for the design and engineering supervision of the
Division Street grade separation.

(FIRST READING) (PROPOSED NO. 3669)

FIRST READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with Lloyd Bilow (Lease of City Owned Land).

(TWO READINGS) (PROPOSED NO. 3670)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Vicom & Company (Canada) Limited (Delete Area).

(TWO READINGS) (PROPOSED NO. 3671)

FIRST READING - CARRIED 15;0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with Nordair Limited (Portion of Airport).

(TWO READINGS) (PROPOSED NO. 3672)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Construction of a Curb, Gutter and Boulevard on the North and South Sides of Old Quarry Road, from Indian Road 125 feet Westerly, under the Provisions of The Local Improvement Act (Petition).

(TWO READINGS) (PROPOSED NO. 3673)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Meters" (Enforcement).

(TWO READINGS) (PROPOSED NO. 3674)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $231,000.00 for Construction of an Addition to Rideau Heights Public School.

(SECOND READING) (PROPOSED NO. 3546)

SECOND READING - CARRIED 15:0

(10) A By-Law to Ratify and Confirm the Execution of an Agreement with Superior Propane Limited.

(THREE READINGS) (PROPOSED NO. 3675)

FIRST READING - CARRIED 12:3
SECOND READING - CARRIED 12:3
THIRD READING - CARRIED 12:3

(Ald. Shannon, Ald. McCullough & Ald. Webb opposed)

(11) A By-Law to Authorize the Execution of an Agreement with G. Wesley Stafford (Sewer Rental).

(THREE READINGS) (PROPOSED NO. 3676)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement with Carlo Sorensen (Auxiliary Building Brock Street Fire Hall).

(THREE READINGS) (PROPOSED NO. 3677)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (R.1.b., R.2 and R.3 Penitentiary Farm).

(THREE READINGS) (PROPOSED NO. 3678)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Major Streets).

(THREE READINGS) (PROPOSED NO. 3679)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revised Schedule).

(THREE READINGS) (PROPOSED NO. 3680)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" (Interest Rate on Arrears).

(THREE READINGS) (PROPOSED NO. 3681)

FIRST READING - CARRIED 12:3
SECOND READING - CARRIED 12:3
THIRD READING - CARRIED 12:3

(Ald. Shannon, Ald. Grant & Ald. Webb opposed)

(17) A By-Law to Authorize the Execution of an Agreement with the Kingston Whig-Standard Co. Limited (Walkway).

(THREE READINGS) (PROPOSED NO. 3682)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Repeal By-Law No. 1912, "A By-Law to Authorize the Construction of Watermain Extensions in the Kingston Heights Area".

(THREE READINGS) (PROPOSED NO. 3683)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Repeal By-Law No. 1984, "A By-Law to Authorize the Construction of a Watermain in Fraser Street from End of Existing Main 680' Easterly to Montreal Street, under the Provisions of The Local Improvement Act (Section 8)".

(THREE READINGS) (PROPOSED NO. 3684)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Loading Zones: Garrett Street, Princess Street, Ontario Street; No Stopping: Portion of Princess at Macdonnell Street; Bus Stop North Side Princess at Macdonnell Street, and Princess at University; No Parking portion of Division Street, Turning on Princess at Bagot).

(THREE READINGS) (PROPOSED NO. 3685)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement with The Corporation of the Township of Kingston (Use of City Dump).

(SECOND & THIRD READING) (PROPOSED NO. 3661)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Greenbelt to Residential, Portion of Little Cataraqui Creek Area; Portion of Ontario Hospital Property to Residential; Greenbelt North of Princess).

(SECOND & THIRD READING) (PROPOSED NO. 3499)

WITHDRAWN

(23) A By-Law to Authorize the Execution of an Agreement with Reginald Morgan (Encroachment).

(SECOND & THIRD READING) (PROPOSED NO. 3569)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(24) A By-Law to Amend By-Law No. 3460 as amended by By-Law No. 3564, "A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street, from Ontario Street to 377 feet easterly, and to Service Non-Abutting Equally Benefiting Land from 377 feet east of Ontario Street to Limit of Private Property, under the Provisions of Section 12 of The Local Improvement Act."

(THIRD READING) (PROPOSED NO. 3656)

THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Execution of an Agreement with Corcoran Excavating Company Limited to Amend Contract 61-1 (Increase Quantities, Extra Work).

(THIRD READING) (PROPOSED NO. 3657)

THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Execution of a Subdividers Agreement with Donald McAdoo, Trevor Dossett, and Kingston Enterprises Limited (Kirkpatrick Street).

(THREE READINGS) (PROPOSED NO. 3686)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(27) A By-Law to Authorize the Execution of an Agreement with The Royal Bank of Canada (Encroachment).

(THREE READINGS) (PROPOSED NO. 3687)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(28) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Signal lights: King and Brock Streets, King and Johnson Streets, King and Queen Streets; No Parking Portion of Nelson Street; Loading Zone: Wellington Street).

(THREE READINGS) (PROPOSED NO. 3688)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(29) A By-Law to Authorize the Lease of City Owned Land to the Public Utilities Commission of the City of Kingston (Water Tower and Adjacent Property).

(SECOND AND THIRD READING) (PROPOSED NO. 3646)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(30) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Approaches).

(THREE READINGS) (PROPOSED NO. 3689)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

Moved by Mayor Mills
Seconded by Ald. McCullough

WHEREAS the construction of the new wing at St. Mary's of the Lake Hospital and the construction of the new St. Joseph's Wing at the House of Providence will result in an extension of the service to Kingston and the area which have been provided to persons in the area regardless of race, creed or colour;

AND WHEREAS the construction of the new wing at St. Mary's of the Lake Hospital and of the new St. Josephs Wing at the House of Providence were made possible by the leadership shown by the Most Reverend J. A. O'Sullivan, Archbishop of Kingston, in organizing a Diocesan fund raising campaign in 1954;

THEREFORE BE IT RESOLVED that in recognition of his leadership and support of these humanitarian projects, the name of The Most Reverend J. A. O'Sullivan, Archbishop of Kingston, be inscribed in the Book of Honourable Achievement for the City of Kingston.

(TO BE VOTED ON JULY 24, 1961)

Moved by Ald. Grant
Seconded by Ald. Graves

That the names of Mr. and Mrs. Ronald Way be added to the Book of Honourable Achievement, for their work in connection with the restoration of Fort Henry and Upper Canada Village.

TO ADJOURN

Moved by Ald. Hunter, seconded by Ald. McCullough, That Council do now adjourn.

COUNCIL ADJOURNED AT 10:15 p.m.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council was held in the Council Chamber on Monday, July 24, 1961, at 8:00 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

PRESENTATION TO EMPLOYEES

TABLING OF DOCUMENTS

Council agreed to suspend the rules to permit Dr. H.W.Curran, Director, Department of Extension, Queen's University, to make a presentation to employees. Dr. Curran presented Mr. H. W. Brand, Miss C. Monk and Mr. B. G. Cousens with a certificate for completing the Municipal Clerks' & Finance Officers' Training Course.

MINUTES

Moved by Ald. Bruce, seconded by Ald. Grant,

That the minutes of Council Meeting No. 14, held on June 26, 1961, be confirmed.

CARRIED

COMMUNICATIONS

Which have been referred to Finance Committee:

(1) From the following, supporting the acquisition of the Grand Theatre as a civic auditorium:

The Kingston Art Association
Kingston Branch of The Humanities Association of Canada
Domino Theatre
Elizabeth Fry Society
Local Council of Women
Arts and Letters, Local Council of Women
Sheila H. Wood
Kingston Music Club Executive
Women's Committee, Art Collection Society of Kingston
Mrs. J. E. Kane
Miss Edith Ritchie
Dorothy Cramer
Mrs. G. H. Cliff
Miss Lorraine Allen
Bessie Baker
John E. Bain
Mary Alice Murray
Kingston Women's Liberal Association
Executive Board, Women's Auxiliary, New Symphony Assocn.
Mrs. Mary H. Jack
Betty Van Luven
Mrs. Jean Baxter
Executive, Kingston University Women's Club
Mrs. Valerie Robertson
Mr. & Mrs. F. Dorey
Mr. & Mrs. R. E. Sanderson
Mrs. R. J. McCaw
Artists' Workshop of Kingston
Dr. F. X. O'Connor, Senior

Which have been referred to Finance Committee (cont'd)

(2) From the Hon. W. K. Warrender, Minister of Municipal Affairs, approving in principle to the Province sharing in the costs of acquisition and clearance of the redevelopment area.

To be referred to the Board of Works:

(3) From the Town of Burlington, requesting endorsation of their resolution that Central Mortgage & Housing Corporation amend their regulations for working hours with regard to financing of sewerage projects.

To be referred to the Parking Authority:

(4) From Steacy's Limited, enquiring about the status of the proposed purchase of their Wellington Street property. (Copies distributed to members of Council).

To be filed:

(5) From the Select Committee on the Municipal Act and Related Acts, advising that copies of Kingston's submissions were presented to the Committee on July 6, 1961.

(6) From Mr. A. C. Edwards, suggesting that the property where the Grand Theatre is located should be used for parking, and that the City should contribute towards a new theatre at the University.

Ald. Elliott presented Report No. 65-A of the Committee on Traffic and Streets as follows.

Council consented to the withdrawal of clause 2, and to the addition of clauses 4 and 5.

Moved by Ald. Elliott, seconded by Ald. Hawkey, That Report No. 65-A be received and adopted clause by clause.

REPORT NO. 65-A

To the Mayor and Members of Council Kingston, July 18, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to dedicate as part of Cowdy Street the parcel of land, 25' more or less x 66' more or less, in front of the land recently sold to P. Markotich on Cowdy Street, and as shown on plan of survey drawn by D. Smith, O.L.S. and dated June 25, 1960.

CARRIED

2. That the following list of names for the streets on the Penitentiary Farm Land Assembly Site be approved:

Street	Name
A	MacPherson Avenue
B	Van Order Drive
C	Norman Rogers Drive
D	Cliff Avenue
E	Holland Crescent
F	Mulcaster Street
G	Barker Crescent
H	Herchmer Crescent
I	Picard Place
J	Pember Place
K	Purdy Place
L	Strange Crescent
M	Michael Grass Crescent
N	Metcalfe Avenue
O	Avenue Road
P	Bradstreet Crescent
Q	Machar Place
T	Dedrick Drive

WITHDRAWN

3. That the account of Minnesota Mining and Manufacturing of Canada Limited, in the amount of $549.45 for one Vacuum Applicator, be paid.

CARRIED

4. That application be made to the Commissioner of Penitentiaries to acquire from the Department of Justice, the land necessary on the south-west corner of Bath Road and Portsmouth Avenue to widen this intersection, in accordance with sketch Plan T-16A dated July 20, 1961.

CARRIED

5. J. D. Lee and Company Limited, be authorized to submit a revised estimate and layout plan for grade separation on Division Street showing the proposed location approximately 300 to 400 feet west of the present crossing as suggested by the Board of Transport Commissioners, and an additional payment of $1,100.00 to J. D. Lee and Company Limited be approved.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" (CHAIRMAN)
"F. C. Hawkey"
"R. M. Bruce"

Ald. Kennedy presented Report No. 66 of the Board of Works Committee as follows.

Council consented to the addition of clauses 7 to 9.

Moved by Ald. Kennedy, seconded by Ald. Watts, That Report No. 66 be received and adopted clause by clause.

Board of Works Report No. 66

July 17th., 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the $1000.00 withheld on Contract 60-6(R) with L.M.Welter Ltd for construction of Morton St sewers and forcemain to cover cost of materials be now released.

CARRIED

2. That the 15% holdback, in amount of $392.78, on Contract 60-15 with Holdcroft Const Co for drilling and blasting be released since the contract has been satisfactorily completed.

CARRIED

3. That the employment of Mr. W.Hannah who became 65 years of age on July 11th., 1961 be extended for a period of one year.

CARRIED

4. That Paragraph (5)(b) of Section 4 of By-law No.14 - A By-law relating to sewers and drains - be amended to include investigation, pumping and clean-up costs as may be approved by the Commissioner of Works where faulty construction of a sewer lateral by the City incurs expense to the owner so that the Paragraph shall read as follows -

"In the case of laterals constructed by the City, the Corporation shall assume full liability for repairing faulty constructing including investigation, pumping and clean-up costs as may be approved by the Commissioner of Works, and penetration of joints by City trees roots for a subsequent period of ten years provided that adequate proof is shown as herein described and provided that the City shall have opportunity to undertake the repair."

and that the amendment be retroactive to apply to the case of Mr. L.T.Tye, 105 Florence St.

CARRIED

5. That the tender of The General Supply Co., in amount of $2875.00, for the supply of a gasoline operated asphalt roller be accepted being the lowest acceptable tender received.

CARRIED

6. That the offer of the Bell Telephone Co to remove their aerial plant from the Bath Rd between Palace Rd and the City Limits with the exception of six poles and associated wire to serve a small group of houses immediately east of the railway tracks be accepted and the cost to the City in estimated amount of $2,000.00 (50% of labour cost) be allocated as follows -

Bath Rd. Sewer By-Laws	$ 875.00
Bath Rd. Paving By-Laws	405.00
Maintenance of Pavements	720.00
	$2,000.00

CARRIED

7. That, as recommended by the Purchasing Agent, the following tenders for fuel oil be accepted:

Canadian Petrofina Ltd. - 50,000 gals. No. 2 Furnace Oil at 12.5¢ per gal.

Shell Oil Co. of Canada Ltd. - 40,000 gals. Bunker "C" Oil at 9¢ per cal.

Rosen Fuels Ltd. - 5,000 gals. Stove Oil at 15.7¢ per gal.

CARRIED

8. That, as recommended by the Purchasing Agent, the following tenders for petroleum products be accepted:

Cities Service Oil Co. Ltd.

Gasoline:

Grade 2 - 28.23¢ per gal.

Canadian Oil Companies

Diesel Fuel Oil - 32.8¢ per gal.

Lubricating Oil
Bulk - 59¢ per gal.
Sealed Quts.- 81¢ per gal.
H.D. Bulk - 64¢ per gal.
H.D. Sealed Qts. - 86¢ per gal.

Transmission Oil- 11.75¢ per lb.

Diesel Motor Oil
Bulk - 72¢ per gal.
Sealed Qts. - 94¢ per gal.

Kerosene - 23¢ per gal.

Multi-purpose Gun Grease - 15.5¢ per lb.

Cleaning Solvent - 35¢ per gal.

CARRIED

9. That the tender of J. F. Donaldson in amount of $3211.50 for the supply of a Case 311 Backhoe attachment be accepted, being the lowest tender that meets the specification in its entirety. (Federal Sales Tax $338.00 extra if applicable).

CARRIED

Respectfully submitted,

(signed) "Paul R. Kennedy" (CHAIRMAN)
"A. Watts"
"L. F. Grant"
"H. G. Hunter"
"E. R. Morton"

Ald. Graves presented Report No. 67 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 67 be received and adopted clause by clause.

REPORT NO. 67

To the Mayor and Members of Council   Kingston, June 28, 1961

The Committee on Social Welfare reports and recommends as follows:

1. That the City of Kingston endorse the resolution from the City of Fort William, requesting that the proposed regulations to increase shareable maximum payments in larger Cities pertaining to Welfare Shelter Allowances be made applicable to all Cities, and not just to Cities of 100,000 population or more.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"H. Anderson"

Ald. Shannon presented Report No. 68 of the Committee on Administration & Legislation as follows.

Moved by Ald. Shannon, seconded by Ald. Vosper, That Report No. 68 be received and adopted clause by clause.

REPORT NO. 68

To the Mayor and Members of Council Kingston, July 18, 1961

The Committee on Administration and Legislation reports and recommends as follows:

1. That a by-law be presented to Council under Section 31(1), paras. 15 and 16 of The Planning Act as follows:

"15. For authorizing the pulling down or removal, at the expense of the owner, of any building or erection constructed, altered, repaired or placed in contravention of the by-law.

16. For authorizing the pulling down, or repairing or renewing, at the expense of the owner, of any building, fence, scaffolding or erection that, by reason of its ruinous or dilapidated state, faulty construction or otherwise, is in an unsafe condition as regards danger from fire or risk of accident."

and that any orders for such removal, or repair, be issued by the Appeal Board for the Building By-Laws of the City of Kingston.

CARRIED

2. That as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 3502, "A By-Law to Authorize the Execution of a Subdivision Agreement with A. S. Marker", to permit the subdivider to construct a 2" asphalt M-1 base course instead of paying to the City the sum of $1.20 per foot frontage and flankage for surface treatment with a sprayed asphalt surface treatment covered with stone chips and rolled in by the City as specified in the Agreement.

CARRIED

3. That as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" to provide that page 2, section (a) Public Services - Sidewalks, shall read as follows:

"Such sidewalks as considered necessary by the Board of Works for the safety of pedestrians".

CARRIED

4. That, as recommended by the Assessment Commissioner, the resolution of the County of Halton, that the Ontario Municipal Association petition the Ontario Government to amend The Assessment Act to provide that parking lots, malls and walks in connection with Community Shopping Centres be liable for business assessment, and that accommodation shared by tenants of multiple occupied commercial buildings (vestibules, corridors, washrooms, basements, etc.) be liable for business assessment, be endorsed.

CARRIED

Respectfully submitted,

(signed) "H. Shannon" CHAIRMAN.
"Geo. Vosper"
"F. C. Hawkey"
"E. R. Morton"
"G. L. Webb"

Ald. McCullough presented Report No. 69 of the Committee on Parks and Property as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 69 be received and adopted clause by clause.

Parks and Property Report No.69

July 19th., 1961

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows:-

1. That the account of the Public Utilities Commission, in amount of $889.26, for the installation of a water service to Lake Ontario Park be paid.

CARRIED

2. That the following employees be granted an extension of one year in their employment with the City effective from the date shown opposite each of their names -

Name	Ext.of Employment from	Month & Year of Birth
M.Kubaj	- July 24th., 1961	Sept.25, 1898
M.Mosier	- July 24th., 1961	Apr. 8, 1892
M.Oatway	- July 24th., 1961	Sept. 8, 1893
H.Smith	- October 3rd., 1961	Oct. 3, 1896

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" (CHAIRMAN)
"G. L. Webb"
"H. Anderson"
"R. M. Bruce"
"H. G. Hunter"

Ald. McCullough presented Report No. 70 of the Committee on Finance & Accounts as follows.

Council consented to amend Clause 14 by deleting the words "further that application be made to the Department of Municipal Affairs for approval of this work as a winter works project for 1961-62", and these words be added to Clause 13.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 70 be received and adopted clause by clause.

REPORT NO. 70

To the Mayor and Members of Council — Kingston, July 19, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That in accordance with the Order of His Honour Judge M. W. Strange dated March 10, 1961, the City Treasurer be authorized to pay the following accounts for the survey of parts of Clergy Block "C" bounded by Raglan Road on the north, Alma and Patrick Streets on the west, North and Balaclava Streets on the south, and Montreal Street on the east; further, a by-law be presented to Council to authorize a levy of $16.50 on each of the eighty-one lots included in and shown on the plan pursuant to the Registry Act, R.S.O. 1960, Chap. 348:

Smith & Smith, O.L.S., Survey & Preparation of Plan - - -	$6,042.32
P.E.D. Baker - Solicitor for the Inspector of Legal Offices, for all services rendered in connection with the preparation and registration of the said plan, including disbursements incurred - - - - - - - -	637.75
	$6,680.07

Allocation of Costs

Levy of $16.50 each on the 81 lots shown on the Plan	$1,336.50

Accounts Receivable

60% of $6,680.07 recoverable from Inspector of Legal Offices, representing The Honourable The Attorney for Ontario -	$4,008.04
City's share - charged to "Finance - Surveys" - - - - -	1,335.53
	$6,680.07

Further, the following budget transfers be approved to provide funds for this expenditure:

	Increase	Decrease
Expenditures		
"Finance - Surveys"	$6,680.07	$ -
"Finance - Contingencies"		1,335.53
Revenue		
"Special Assessments - Special Levy Part of Clergy Block C Survey"	1,336.50	
"Provincial Subsidies - Clergy Block C Survey"	4,008.04	

CARRIED

2. That since the sewer easement expropriated from the Kingscourt United Church pursuant to By-Law No. 2107 for the Kingscourt Storm Sewer was not used, due to the fact that the storm sewer was constructed in the same location as the existing sanitary sewer to avoid blasting, at the request of the Church, and since the Kingscourt United Church is willing to accept the deeding of this easement back to them, a by-law be presented to Council to authorize the Mayor and the Clerk-Comptroller to deed the easement expropriated by By-Law No. 2107 back to the Kingscourt United Church.

CARRIED

3. That the following budget transfer be approved:

	Increase	Decrease
"Finance - Travelling"	$800.00	
"Finance - Contingencies"		$800.00

CARRIED

4. That as recommended by the Social Welfare Committee, the following budget transfer be approved to provide funds for holiday replacement help:

	Increase	Decrease
"Social Welfare - Salaries"	$110.00	
"Social Welfare - Nursing Home Care"		$110.00

CARRIED

5. That by-laws be presented to Council to authorize the execution of an agreement with the County of Lennox & Addington and with the County of Frontenac, for admission of County residents to Rideaucrest Home for the Aged.

Note: Copies of the Agreement were distributed to the members of Council with the Finance agenda.

CARRIED

6. That since the Minister of Municipal Affairs for the Province of Ontario has approved in principle to the Province sharing in the costs of acquisition and clearing of land in a redevelopment area, application be made to the Federal Minister of Public Works for approval in principle of an application by the City of Kingston under Section 23 of The National Housing Act, for financial assistance for the redevelopment of Rideau Heights as proposed in the Urban Renewal Report - Illustration No. 53, Page 68 of "The City of Kingston Planning Study 1960".

CARRIED

7. That as recommended by the Board of Works, a by-law be presented to Council to repeal By-Law No. 3482, "A By-Law to Authorize the Construction of an Asphalt Pavement, 26 feet wide, 3¼ inches thick on Elmwood Road, from Portsmouth Avenue to Hillendale Avenue, under the Provisions of Section 12 of The Local Improvement Act", further, a by-law be presented to Council to authorize the execution of an agreement with McGinnis and O'Connor Limited to amend Contract 61-4 to delete the paving of Elmwood Road.

CARRIED

8. That By-Law No. 3547, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $276,000.00 for Construction of an Addition to Queen Elizabeth Collegiate and Vocational Institute" be amended on second reading to reduce the amount to $60,264.00 since a special vocational grant is available as follows:

Total Cost of Project	$251,931.
Amount to be paid by Department of Education and Federal Government.	191,667.
Balance to be debentured	$ 60,264.

CARRIED

9. That as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 26', 3¼" thick, asphalt pavement on Auld Street, from King Street west to end, and 55' of non-abutting unequally benefited frontage west of rail spur line, under the provisions of The Local Improvement Act, at a total cost of $7,700.00, City's share $4,468.95, Owners' share $3,231.05; further, the Capital Budget be amended to substitute this work for the pavement on Elmwood Road.

CARRIED

10. That as recommended by the Board of Works, the following budget transfer be approved to provide additional funds required:

	Increase
Revenue	
"Garbage Revenue - Township of Kingston"	$3,200.00
Expenditure	
"Garbage Department - Land Fill"	$3,200.00

CARRIED

11. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to add the following sidewalk work to Contract 61-5, increase quantities as follows and extend the completion date from July 25, 1961, to August 11, 1961.

N/S Brock - Bagot Street - 152 ft. westerly)
N/S Princess - Division - 123.5 ft. westerly) Approved by Council and O.M.B.
(including 45' of apron)

Quantities to be amended as follows:

Item	Description	Increase Quantities	Unit Price	Amount of Increase
1	Two course type "A" walk including removal full existing walk width	2,000 s.f.	.78	$1,560.00
3	Wire mesh	1,000 s.f.	.08	80.00
				$1,640.00

CARRIED

12. That as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an agreement with McGinnis & O'Connor Limited to amend Contract 61-4 to add the following works which have been approved by City Council, and extend the completion date from October 19, 1961, to November 3, 1961.

Curb & gutter & widening on Old Quarry Road, Indian Road westerly 125'
Asphalt Sidewalk - S/S Weller Ave., Daly Street to Wiley Street

Quantities to be amended as follows:

Item	Description	Increase Quantities	Unit Price	Amount of Increase
6	M-6 Special Patching	100 tons	$13.00	$1,300.00
16	Macadam Base without Oiled Surface	1,100 s.y.	.80	880.00
20	Curb & Gutter as per Dwg. D-83A	300 l.f.	2.60	780.00
				$2,960.00

CARRIED

13. That as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a curb, gutter and boulevard on the south side of Dickens Drive, from Mowat Avenue to 95 feet west of Copperfield Drive, and on the North side from Mowat Avenue 162 feet west of Copperfield Drive, under the provisions of The Local Improvement Act. Total cost $8,425.32, City's share [illegible] Owners' share $4,592.80; further, that application be made to the Department of Municipal Affairs for approval of this work as a winter works project for 1961-2. (Recoverable from Winter Works: $1,944.30).

CARRIED AS AMENDED

14. That as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the installation of street lights on Dickens Drive, from Mowat Avenue to 162 feet west of Copperfield Drive, under the provision of The Local Improvement Act. Total cost $1,300.00, City's share $1,100.00, Owners' share $200.00; ~~further, that application be made to The Department of Municipal Affairs for approval of this work as a winter works project for 1961-2.~~

CARRIED AS AMENDED

15. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a Sanitary Sewer in an Easement from North End Trunk Sewer to Portsmouth Avenue, in Portsmouth Avenue from 625 feet south of Bath Road to Bath Road, in Bath Road from Portsmouth Avenue to Westdale Avenue, and in Westdale Avenue from Bath Road southerly 225 feet, under the provisions of The Local Improvement Act (Section 12). Total cost $122,000.00, City's share $46,728.21, Owners' share $75,271.79.

CARRIED

16. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a storm sewer in Bath Road from 110 feet west of Gilmour Avenue, 632 feet east of Avenue Road, and in Portsmouth Avenue from 345.5 feet south of Bath Road southerly 257 feet, under the provisions of The Local Improvement Act (Section 12). Total cost $136,100.00, City's share $111,531.05, Owners' share $24,568.95.

CARRIED

17. That the list of accounts No. 4 in the amount of $1,032,248.18 and list No. 5 in the amount of $1,633,306.45 for expenditures incurred under proper authorization, be confirmed.

CARRIED

18. That as recommended by the Administration Committee, Block "O" in the Penitentiary Farm Land Assembly property located at the north-west corner of Palace Road and Johnson Street, comprising 1.11 acres more or less, be purchased from Central Mortgage and Housing Corporation at a cost of $3,300.00 per acre plus a proportionate cost of services, for the erection of a Fire Station to service the west end of the City, and this expenditure be charged to "Fire Department - Capital Expenditures Financed from Current Revenue".

CARRIED

19. That no action be taken to acquire the Grand Theatre.

CARRIED 12:3

(Ald. Grant, Ald. Hawkey and Ald. Webb opposed)
(see motion to amend)

Moved by Ald. Webb, seconded by Ald. Grant, That Clause 19 be amended to read as follows:

> 19. That the McCarthy property be sold and the proceeds used to acquire the Grand Theatre.

LOST 3:11
(see recorded vote)

A recorded vote was taken on the above motion as follows:

YEAS: Ald. Anderson, Ald. Grant, Ald. Webb.
NAYS: Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts.

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"R. E. McCullough"
"H. Shannon"
"Lin Elliott"
"Paul R. Kennedy"
"F. R. Graves"

14. That as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the installation of street lighting on Sherwood Drive, from Queen Avenue to 152 feet west of Connecticut Drive, under the provisions of the Local Improvement Act. Total cost $1,600.00, City's share $1,100.00, Owners' share $500.00; ~~further, that application be made to the Department of Municipal Affairs for approval of this work as a local improvement project (Sec. 12).~~

CARRIED AS AMENDED

15. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a Sanitary Sewer in an Easement from North and Front Sewer to Churchill Avenue, in Kirkwood Avenue from 525 feet south of Bank Road to Park Road, in Park Road from Kirkwood Avenue to Westport Avenue, and in Westport Avenue from Bath Road southerly 470 feet, under the provisions of the Local Improvement Act (Section 12). Total cost $152,000.00, City's share $48,725.00, Owners' share $103,275.00.

CARRIED

16. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a storm sewer in Bath Road from 120 feet west of Kirkwood Avenue, 419 feet east of Avenue Road, and in Portsmouth Avenue from 385.8 feet south of Bath Road southerly 857 feet, under the provisions of the Local Improvement Act (Section 12). Total cost $126,260.00, City's share $111,576.79, Owners' share $14,683.21.

CARRIED

17. That the List of Accounts No. 4 in the amount of $1,832,197.19 and List No. 5 in the amount of $1,505,229.43 for expenditures completed under proper authorization, be confirmed.

CARRIED

18. That as recommended by the Administrative Committee, Block "C" in the Penitentiary Farm Land formerly property located at the south-east corner of Palace Road and Johnson Street, comprising 1.11 acres more or less, be purchased from Central Mortgage and Housing Corporation at a cost of $2,757.00 per acre plus a proportionate cost of services, for the erection of a Fire Station to service the west end of the City, and this expenditure be charged to "Fire Department - Capital Expenditures (Financed from Current Revenue)".

CARRIED

19. That no action be taken to acquire the Grand Theatre.

CARRIED 12/3

(Ald. Grant, Ald. Anderson and Ald. Webb opposed
Clause 19 AMENDED as above)

Moved by Ald. Webb, seconded by Ald. Grant, That clause 19 be amended to read as follows:

19. That the McCarthy property be sold and the proceeds used to acquire the Grand Theatre.

LOST 3/12
(see recorded vote)

A recorded vote was taken on the above motion as follows:

YEAS: Ald. Anderson, Ald. Grant, Ald. Webb.
NAYS: Ald. Deans, Ald. Elliott, Ald. Graves, Ald. Hawley, Ald. Hughes, Ald. Kennedy, Ald. McCullough, Ald. Norton, Ald. Shannon, Ald. Tupper, Ald. Watts.

Respectfully submitted,

(signed) "William T. Miller" (CHAIRMAN)
"R. S. McCullough"
"E. Shannon"
"Lin Elliott"
"Paul E. Kennedy"
"J. H. Graves"   Ald.

UNFINISHED BUSINESS

Ald. Webb suggested that signs should be erected at the entrance to the City showing the population of the City, and stating that Kingston is the birthplace of hockey.

(Referred to Traffic & Streets Committee)

Ald. Webb took exception to the editorial concerning his statement with regard to the establishment of a zoo in Kingston.

Ald. Elliott outlined the Traffic & Streets Committee's reasons for not recommending the establishment of a Shopping Mall on Princess Street, between King and Wellington Streets.

Ald. Shannon enquired whether or not the City was paying the cost of relocating the pole line on Concession Street.

Mayor Mills stated that there was every indication that the majority of the members of the Finance Committee were interested in a Civic Auditorium, but that the Grand Theatre was not a favourable site.

Ald. Webb stated that possibly the various committees should reconsider allowing the Press to attend the committee meetings, but that he was not suggesting that the Press should be excluded.

[illegible]

BY-LAWS

(a) Moved by Ald. Shannon, seconded by Ald. Kennedy, That By-Laws Nos. 1 to 11 and 14 to 25 receive their first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Shannon, That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 5 to 26 their second reading.

CARRIED

[illegible]an.

(c) Moved by Ald. Graves, seconded by Ald. McCullough, That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Kennedy, seconded by Ald. Elliott, That Rule 32 be suspended for the purpose of giving By-Laws Nos. 14 to 25 their third reading.

CARRIED

(e) Moved by Ald. Elliott, seconded by Ald. Graves, That By-Laws Nos. 14 to 29 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Removal, Destruction or Repair of Unsafe Buildings or Structures.

(FIRST READING) (PROPOSED NO. 3690)

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Lennox and Addington (Admission of County residents to Rideaucrest).

(FIRST READING) (PROPOSED NO. 3691)

FIRST READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Frontenac (Admission of County Residents to Rideaucrest).

(FIRST READING) (PROPOSED NO. 3692)

FIRST READING - CARRIED 15:0

(4) A By-Law to Authorize the Acquisition of Land from Central Mortgage and Housing Corporation (West End Fire Station).

(FIRST READING) (PROPOSED NO. 3693)

FIRST READING - CARRIED 15:0

(5) A By-Law to Authorize the Deeding of a Sewer Easement Expropriated under By-Law No. 2107 to Kingscourt United Church.

(FIRST & SECOND READING) (PROPOSED NO. 3694)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Construction of a 26 Foot Wide, 3¼ Inch Thick, Asphalt Pavement on Auld Street, from King Street West to End, and 55 Feet of Non-Abutting Unequally Benefited Frontage West of Spur Line, under the Provisions of The Local Improvement Act (Petition).

(FIRST & SECOND READING) (PROPOSED NO. 3695)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Construction of a Curb, Gutter and Boulevard on the South Side of Dickens Drive, from Mowat Avenue to 95 Feet West of Copperfield Drive, and on the South Side from Mowat Avenue to 162 Feet West of Copperfield Drive, under the Provisions of The Local Improvement Act (Petition).

(FIRST & SECOND READING) (PROPOSED NO. 3696)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Installation of Street Lights on Concrete Poles with Underground Wiring on Dickens Drive, from Mowat Avenue to 162 Feet West of Copperfield Drive, under the Provisions of The Local Improvement Act (Petition).

(FIRST & SECOND READING) (PROPOSED NO. 3697)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Authorize the Construction of a Sanitary Sewer in an Easement from North End Trunk Sewer to Portsmouth Avenue, in Portsmouth Avenue from 625 Feet South of Bath Road to Bath Road, in Bath Road from Portsmouth Avenue to Westdale Avenue, and in Westdale Avenue from Bath Road southerly 225 feet, under the Provisions of The Local Improvement Act (Section 12).

(FIRST & SECOND READING) (PROPOSED NO. 3698)

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1

(Ald. Webb opposed)

(10) A By-Law to Authorize the Construction of a Storm Sewer in Bath Road from 110 Feet West of Gilmour Avenue to 632 Feet East of Avenue Road, and in Portsmouth Avenue from 345.5 feet South of Bath Road, Southerly 257 feet, under the Provisions of The Local Improvement Act (Section 12).

(FIRST & SECOND READING) (PROPOSED NO. 3699)

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1

(Ald. Webb opposed)

(11) A By-Law to Authorize the Sale of City Owned Land to the Roman Catholic Episcopal Corporation (Lots 16 & 17, Reg. Plan 450, Weller Avenue).

Note: Roman Catholic Episcopal Corporation are exercising option granted to them by the City.

(FIRST & SECOND READING) (PROPOSED NO. 3700)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Change the Name of Hunter Street to Sutherland Drive.

(SECOND READING) (PROPOSED NO. 3668)

SECOND READING - CARRIED 15:0

(13) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $60,264.00 for Construction of an Addition to Queen Elizabeth Collegiate and Vocational Institute.

(SECOND READING) (PROPOSED NO. 3547)

SECOND READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Signal Lights: King and Brock Streets, King and Johnson Streets, King and Queen Streets).

(THREE READINGS) (PROPOSED NO. 3701)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Nelson Street; Loading Zone Wellington Street, Repeal By-Law No. 3688).

(THREE READINGS) (PROPOSED NO. 3702)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Sale of City Owned Land to Stanley Komarnisky (Macdonnell Street).

(THREE READINGS) (PROPOSED NO. 3703)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers". (Sidewalks).

(THREE READINGS) (PROPOSED NO. 3704)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with G. S. Marker to amend the Subdivision Agreement (Asphalt Roads).

(THREE READINGS) (PROPOSED NO. 3705)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Laterals).

(THREE READINGS) (PROPOSED NO. 3706)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize a Levy of $16.50 on each of the Eighty-One Lots included in the Survey of Parts of Clergy Block "C" bounded by Raglan Road on the north, Alma and Patrick Streets on the West, North and Balaclava Streets on the South, and Montreal Street on the East, Pursuant to the Registry Act, R.S.O. 1960, Chap. 348.

(THREE READINGS) (PROPOSED NO. 3707)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Repeal By-Law No. 4482, "A By-Law to Authorize the Construction of an Asphalt Pavement, 26 Feet Wide, 3½ Inches Thick, on Elmwood Road, from Portsmouth Avenue to Hillendale Avenue, under the Provisions of Section 12 of The Local Improvement Act".

(THREE READINGS) (PROPOSED NO. 3708)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

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(2) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 61-4 (Delete Elmwood Road, Additional Work, Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 3709)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

3) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 61-5 (Increase Quantities; Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 3710)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

2) A By-Law to Dedicate Certain Land as Part of Cowdy Street.

(THREE READINGS) (PROPOSED NO. 3711)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

) A By-Law to Authorize the Execution of an Agreement with the Board of Education for the City of Kingston (Encroachment Macdonnell Street).

(THREE READINGS) (PROPOSED NO. 3712)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

) A By-Law to Authorize the Execution of an Agreement with R.J.Phillips (Encroachment).

(SECOND & THIRD READING) (PROPOSED NO. 3667)

SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1
(Ald. Webb opposed)

A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Meters" (Enforcement).

(THIRD READING) (PROPOSED NO. 3674)

THIRD READING - CARRIED 15:0

A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ Inches Thick, on the Bath Road from Gilmour Avenue to 250 Feet West of Portsmouth Avenue, with Intersection Improvement and 3 Feet of Widening (included in City's share), and Reconstruction of Asphalt Pavement on Portsmouth Avenue, from 250 Feet South of Bath Road to 150 Feet North of Bath Road, with Intersection Improvement (included in City's share), under the Provisions of Section 12 of The Local

(29) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $231,000.00 for Construction of an Addition to Rideau Heights Public School.

(THIRD READING) (PROPOSED NO. 3546)

THIRD READING - CARRIED 15:0

MOTIONS:

(1) Moved by Mayor Mills
Seconded by Ald. McCullough

WHEREAS the construction of the new wing at St. Mary's of the Lake Hospital and the construction of the new St. Joseph's Wing at the House of Providence will result in an extension of the service to Kingston and the area which have been provided to persons in the area regardless of race, creed or colour;

AND WHEREAS the construction of the new wing at St. Mary's of the Lake Hospital and of the new St. Joseph's Wing at the House of Providence were made possible by the leadership shown by the Most Reverend J. A. O'Sullivan, Archbishop of Kingston, in organizing a Diocesan fund raising campaign in 1954;

THEREFORE BE IT RESOLVED that in recognition of his leadership and support of these humanitarian projects, the name of The Most Reverend J. A. O'Sullivan, Archbishop of Kingston, be inscribed in the Book of Honourable Achuevement for the City of Kingston.

(TO BE VOTED ON ON JULY 24, 1961)

CARRIED

NOTICE OF MOTION

(2) Moved by Ald. Grant
Seconded by Ald. Graves

That the names of Mr. & Mrs. Ronald Way be inscribed in the Book of Honourable Achievement, for their work in connection with the restoration of Fort Henry, and Upper Canada Village.

(TO BE VOTED ON ON AUGUST 21, 1961)

TO ADJOURN

Moved by Ald. Kennedy, seconded by Ald. McCullough, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:49 P.M.

(L.S.)

(signed[illegible]. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council [illegible] held in the Council Chamber on Monday, August 21, 1961, at [illegible], His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) Annual Report of the Public Utilities Commission of the City of Kingston for the year ending December 31, 1960.

(2) City of Kingston Financial Statements and Auditors Report for the year ended December 31, 1960. (Bound Consolidated Edition - copies have been distributed to members of Council).

(3) Department of Municipal Affairs 1960 Annual Report of Municipal Statistics.

MINUTES

Moved by Ald. Hawkey, seconded by Ald. Hunter,

That the minutes of Council Meeting No. 15, held on July 24, 1961, be confirmed.

CARRIED

COMMUNICATIONS

To be Referred to the Urban Renewal and the Housing Committees:

(1) From Mr. H.N. R. Jackson, Executive Assistant to the Minister of Public Works, advising that City Council's resolution and supporting information concerning redevelopment of Rideau Heights has been referred to Central Mortgage and Housing Corporation for review and recommendation to the Hon. Mr. Walker.

(2) From A. L. S. Nash, Director, Community Planning Branch, Department of Municipal Affairs, acknowledging receipt of Council's resolution to the Minister of Public Works concerning redevelopment of Rideau Heights, and advising if a favourable reply is received that a meeting be arranged to discuss procedures to be followed in implementing the project.

To be Filed:

(3) From Mr. James S. Band, Deputy Minister, Department of Public Welfare (Ont.), requesting that the Ontario Society for Crippled Children be advised of the names of any crippled children in the City who are not presently registered with the Society.

To be Referred to the Traffic & Streets Committee:

(4) From the Board of Transport Commissioners, advising they will take no further action with reference to the Division Street Grade Separation until revised plans and estimates are received by them.

Ald. Elliott presented Report No. 71 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clauses 6 and 7, and to withdraw clause 1, also to amend clause 7 by deleting the word "Princess" and substituting therefor the word "Francis" in the last line.

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 71 be received and adopted clause by clause.

REPORT NO. 71

To the Mayor and Members of Council Kingston, August 15, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That names selected for City streets by the Council of the City of Kingston be of historical origin rather than of present or immediate past origin.

WITHDRAWN

2. That a by-law be presented to Council to authorize the execution of an agreement with Mr. and Mrs. B. Revesz, 225 Division Street, to permit their building at 275 Raglan Road to encroach upon the street allowance by approximately 9 inches, for the sum of $1.00 per year, subject to the condition that a legal survey of the encroachment is provided.

CARRIED

3. That the account of the Kingston City Coach Co. Ltd. in the amount of $20,359.23 for loss on bus service for the months of April, May and June, 1961, and as detailed hereafter, be paid:

Passenger revenue	$70,798.60	
Transportation of postmen	516.75	
Advertising on coaches	1,616.01	
	$72,931.36	
Adjustment re: Advertising on coaches - Dec., Feb., March & April	1,761.03 CR	
	$71,170.33	
Expenses at $5.095 per coach hour. Coach hours: 17,564 hrs. 50 min.	89,492.83	
	$18,322.50	
Escalator clause: Increase on gas and diesel fuel tax.		
Gas: 2,949 gals. @ 2¢	58.98	
Diesel:26,370 gals. @ 7½¢	1,977.75	
		$20,359.23

CARRIED

4. (A) That, as recommended by the Technical Co-ordinating Committee, subject to the approval of the Minister of Highways, A. D. Margison and Associates Limited, Consulting Professional Engineers, Toronto, be engaged to undertake a Traffic Study of the City of Kingston in accordance with the terms of their appraisal report, dated August 4, 1961, as amended August 14, 1961, and the "Consultant's Terms of Reference", at a total cost of $48,500.00, subject to the provision of the necessary additional funds upon recommendation of the Finance Committee to Council, and further that the necessary by-law be presented to Council.

(B) That a by-law be presented to Council to authorize the execution of an agreement with the Minister of Highways for the preparation of a report, being a study of the development and improvement of the road system in the City of Kingston in relation to the King's Highway, at a total cost of $48,500.00, for which the Department of Highways will pay $36,375. and the City of Kingston will pay $12,125.

CARRIED

5. That as recommended by the Board of Works, the Public Utilities Commission be requested to install a 500 watt luminaire on a wooden pole in Armadale Place at an estimated capital cost of $125.00 and an annual charge to the City of $40.10, and that this installation be authorized as an extra to the 1961 plan for street light improvements as there is no street light on the street at this time.

CARRIED

6. That a by-law be presented to Council to close the northerly 14½ feet, more or less, of Francis Street from Mowat Avenue 255' westerly, as shown coloured red on plan of survey dated August 3, 1961, and signed by Donald C. Smith, O.L.S.

CARRIED

7. That a by-law be presented to Council to authorize the execution of an agreement with Mr. C. Baiden to convey the closed portion of Francis Street, i.e., 14½ feet, more or less, by 255 feet, to him in exchange for other land for widening the south side of ~~Princess~~ Francis Street.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "Lin Elliott" (CHAIRMAN)
"F. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"Albert S. Watts"

Ald. Kennedy presented Report No. 72 of the Board of Works Committee as follows.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 72 be received and adopted clause by clause.

Board of Works Report No.72

August 14th., 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That a By-law be presented to Council to amend Section 6 of By-law No.181 - A By-law to provide for the collection, removal and disposal of garbage, ashes and other refuse - to permit the use of approved covered plastic containers not exceeding three cubic feet capacity for garbage disposal.
CARRIED

2. That the employment of Mr. C.York be extended for a further period of one year from December 2nd., 1961. (Date of birth - November 19th., 1895)
CARRIED 11:2

3. That the tender for winter control salt be apportioned between Sifto Salt Co and Canadian Salt Co since both tendered prices are the same -

Coarse crushed rock salt	1000 tons	$14.00 per ton
and/or	(more or less)	
Fine crushed rock salt	500 tons	$12.50 per ton
	(more or less)	

CARRIED

4. That the account of W.L.Ballentine Co Ltd., in amount of $2766.39, for exchange engine and master clutch parts for Tractor #213 including freight charges, be paid. (An expenditure of $2727.66 plus freight charges was authorized at Council Meeting No.14)
CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"Albert S. Watts"
"L. F. Grant"
"H. G. Hunter"
"R. Morton"

Ald. Vosper presented Report No. 73 of the Committee on Administration & Legislation as follows.

Council consented to the addition of Clause 9.

Moved by Ald. Vosper, seconded by Ald. Morton, that Report No.73 be received and adopted clause by clause.

REPORT NO. 73

To the Mayor and Members of Council Kingston, August 2, 1961

The Committee on Administration and Legislation reports and recommends as follows:

1. That the policy of acquiring land from Central Mortgage for the location of the West End Fire Station be re-affirmed, and that the necessary by-law be presented to Council on August 21, 1961, for second and third reading.

CARRIED 11:
(Ald.Webb opposed)

2. That the tender of Cities Service Oil Company Limited for Grade One Gasoline at a rate of 33.23 cents per gallon be accepted, being the lowest tender.

CARRIED

3. That the Official Plan be amended from Greenbelt to Commercial for the 2½ acres owned by Mr. S. Goodman on the north side of Princess Street west of the Cataraqui Parkway on condition that the owner enter into an agreement with the City of Kingston embodying the following conditions, it being understood that no application will be made for rezoning to the Ontario Municipal Board until the agreement has been signed:

(a) That the land be used exclusively for a bowling alley substantially in conformity with Plan 6047, dated October 1960 prepared by Zurich Consultants Ltd. and J. J. Furman and L. H. Furman.

(b) That land for a 30 foot service road on the north side of Princess Street across the owner's entire frontage be conveyed to the City.

(c) That a 50-foot daylight triangle at the intersection of the abovementioned service road and the Cataraqui Creek Parkway be conveyed to the City.

(d) That access be restricted to the westerly limit of the owner's property on Princess Street and that the City retain the right to close the Princess Street access when and if access to the Cataraqui Creek Parkway is granted.

(e) That the Little Cataraqui Creek be channelized on the owner's property at his expense and in accordance with the specifications recommended in the Report on the Hydrological Survey Little Cataraqui Creek dated April, 1960 prepared by J. D. Lee & Co. Ltd.

(f) That the City be granted an easement 185 ft. wide over the channel.

CARRIED

4. That whereas at a meeting of the Planning Board held on July 20, 1961, the Board again considered the request of Limestone Homes Ltd. for rezoning of their property south of Barbara Avenue between Alfred and Division Streets from R2 (one and Two Family) to R3 (Multiple Family);

And whereas the Board re-affirmed its previous resolution of March 10, 1960 (Minute 60-41):

Therefore be it resolved that the request by Limestone Homes Limited for a zone change from R2 (one and two family dwellings) to R3 (multiple family dwellings) for their property on Barbara Avenue extended between Division and Alfred Streets as shown on a sketch received by the Planning Office dated March the 9th, 1960, be recommended for approval on condition that the applicants enter into an agreement with the City with respect to the following conditions; it being understood that no application will be made to the Ontario Municipal Board until the agreement has been signed:

(1) that the use of the land be restricted to six apartment buildings which shall be substantially the same as those shown on the sketch received and dated April 14, 1958 by the Planning Office prepared by Smith & Smith. O.L.S. and submitted by the applicants.

(2) that the proposed extension of Barbara Avenue be dedicated as a public street and that provision be made for paving the street to the satisfaction of Council; also that the alignment and grade of the street be improved to achieve a better junction with existing Barbara Avenue in accordance with plans approved by the Board of Works.

(3) that provision be made for sanitary and storm sewer services to the satisfaction of Council and for water services to the satisfaction of the Public Utilities Commission and that the sanitary sewers required by the development be connected to the existing sanitary sewer on Railway Street.

(4) that the cost of road pavement, water, sanitary and storm sewer services, be paid for by the applicant.

LOST 7:7

5. That as requested by Mr. C. Baiden (the subdivider) and as recommended by the Board of Works the subdivider of Park Lot 2 and 3 Registered Plan 54 between Mowat Avenue and Francis Street whose plan of subdivision as shown on a plan dated February 1, 1961 and revised March 9, 1961 was approved by Council by Clause 4, Report 45, 1961 be authorized to construct a 2" Ml (mod.) asphalt pavement rather than a macadam road and that on second reading of the by-law authorizing the signing of the subdivision agreement the conditions in the agreement be amended accordingly, subject to the provision of funds by Council on the recommendation of the Finance Committee for the City portion of the road servicing the school on the boundary street.

CARRIED 12:1

6. That as requested by the subdividers and as recommended by the Board of Works, a by-law be presented to Council to amend the subdivision agreement with Messrs. McAdoo, Dossett and Kingston Enterprises Ltd. to authorize the construction of a 2" Ml (mod.) asphalt in lieu of a macadam road with surface treatment.

CARRIED

7. That as recommended by the City of Kingston Planning Board, By-Law No. 3499, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area" be amended on second reading as shown on a map prepared by the Planning Office dated November 24, 1960, and revised July 20, 1961, so that the by-law will provide as follows:

(1) From "Greenbelt" to "Residential" for certain properties in the Little Cataraqui Creek Area, and coloured red on the said map.

(2) That the Ontario Hospital property consisting of approximately 116.6 acres on the south side of King Street, be designated as "Residential", and coloured red on the said map.

(3) That special provision be included in the text of the Official Plan to provide for the lifting of the Greenbelt zoning upon receipt of a petition by the owners that they are willing to pay for the channelization of the area north of Princess Street bounded by the C.N.R. on the west, on the east by the north end sewer and the Little Cataraqui Creek, and as outlined in yellow on the said map, which is now designated as Greenbelt on the Official Plan.

Note: The following areas to be rezoned in accordance with the Official Plan as follows:

(1) Barry J. Stafford property - R2 (same as zoning for property immediately to the east - now C Residential under Township of Kingston by-law).

(2) Howard & Leta Ryder and Lorne & Jennie Ryder property - R2 (now C Residential under Townshi- by-law).

(3) Mississauga Apartments - to remain as C Residential under the Township of Kingston by-law until the owners have signed an agreement with the City with respect to services when the area may be rezoned to R3 (an agreement was prepared in 1959 but has not been signed by the owners).

(4) Grenville Park Co-operative Society property - R1a in conformity with the remainder of Grenville Park (now zoned C Residential under Township By-Law).

(5) Mrs. Irene Armstrong - part to be zoned R1b (now zoned E and F Industrial under Township and City By-Law).

(6) W. J. McFedridge property - part to be zoned R1b (now zoned F Industrial under Township By-Law).

CARRIED 7:6

8. Pending receipt of such petitions, the lands concerned shall be classified as Greenbelt under the relevant Zoning By-Law of the City of Kingston and shall be reclassified in conformity with the Official Plan, i.e. Commercial or Industrial, when such petitions are received.

CARRIED

9. It was moved by Mr. Keyes, seconded by Mr. Gleeson and carried, that as recommended by the City of Kingston Planning Board the proposed plan of subdivision of Kingston Enterprises Ltd. as shown on a plan dated the 19th of June, 1961, prepared by E. L. Dauphin, O.L.S. be recommended for approval subject to the following conditions:

1. That the applicants sign the City of Kingston Subdivision Agreement.

2. That approximately 7 acres of land as shown on a plan dated August 17, 1961, prepared by the Planning Office, be deeded for public purposes, it being understood that the area being deeded now is in excess of 5 per cent of the area of the subject subdivision and that it will therefore be considered as land for park purposes to be applied against future subdivisions for the remainder of the applicant's holdings.

3. That sufficient land be dedicated to widen Montreal Street to a total width of 100 ft. where it abuts the proposed subdivision.

4. That an easement 10 ft. wide be given to the City on Lot No. 1, as shown on the plan, for drainage purposes.

5. That the two dead-end street allowances shown on the plan be terminated in one-foot reserves to be deeded in fee simple to the City of Kingston.

6. That a one-foot reserve be placed along the north side of Lot No. 40 to be deeded in fee simple to the City of Kingston.

7. That a sidewalk be constructed on the west side of Montreal Street opposite Lots 1 to 15 inclusive and opposite to Lots 16-25 inclusive.

8. That a sidewalk be constructed on the east side of Montreal Street opposite Lots 28-40 inclusive.

9. That the existing ditches across Lots 12, 13 and 26 be tiled.

Note: Nos. 7, 8 and 9 recommended by the Board of Works.

CARRIED

Respectfully submitted,

(signed) "Geo. Vosper" (VICE-CHAIRMAN)
"F. C. Hawkey"
"R. Morton"
"G. L. Webb"

Ald. McCullough presented Report No. 74 of the Parks and Property Committee as follow

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 74 be received and adopted clause by clause.

REPORT NO. 74

To the Mayor and Members of Council Kingston, August 16, 1961

The Committee on Parks and Property recommends as follows:

1. That the following tenders for supply of coal for the 1961-62 heating season be accepted, being the lowest tenders received:

S. Anglin Co.	- 370 tons of stoker coal at $13.30 per ton
Rosen Fuels Ltd.	- 15 tons of pea coal at $23.50 per ton 50 tons of chestnut coal at $25.25 per ton 25 tons of stove coal at $25.25 per ton 25 tons of stove and nut coal at $25.25 per ton

CARRIED

2. That Mr. R. Sly be appointed to the Recreation Committee to replace Mr. R. Dodds who has resigned.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough (CHAIRMAN)
"G. L. Webb"
"H. Anderson"
"R. M. Bruce"
"H. G. Hunter"

Ald. McCullough presented Report No. 75 of the Committee on Finance & Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Elliott and carried, that Report No. 75 be received and adopted clause by clause.

REPORT NO. 75

To the Mayor and Members of Council Kingston, August 16, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Kingston Insurance Agents' Association, the list of agents and points for the distribution of insurance commission for the Corporation's insurance for the period May 1, 1960 to May 1, 1961, attached to the minutes of Finance Meeting No. 35, dated August 16, 1961, as Schedule "A", be approved. CARRIED

2. That the sum of $1,800.00 be transferred from "Finance Contingencies" to "Parks General - Tree Planting" to provide funds for tree planting on the west side of Portsmouth Avenue adjoining Polson Park subdivision after the Parks Department have cleared the boulevard of boulders and levelled it, at a cost not to exceed $820.00 which Central Mortgage and the Department of Commerce and Development have agreed to pay. CARRIED

3. As recommended by the City Council Negotiating Committee, that for the purpose of certifying employment by the Corporation of the City of Kingston as permanent in accordance with the Unemployment Insurance Act and regulations made by the Unemployment Insurance Commission thereunder, the following be and they are hereby authorized to issue certificates:

One of the following elected officials:

Mayor W. T. Mills, Ald. R. E. McCullough (Vice-Chairman of the Finance Committee)

and one of the following appointed officials:

Mr. T. J. McKibbin, Clerk-Comptroller, Mr. W. Smith, City Treasurer, Mr. B. G. Cousens, Deputy Clerk-Treasurer;

it being understood that each certificate will be signed by one elected and one appointed official. CARRIED

4. That clause 4, Report No. 64, 1961, be amended by deleting the words "to be 20 feet" and substituting therefore the words "to vary in height from 18 feet to 17½ feet", so that clause 4, Report No. 64, as amended, will read as follows:

"That a by-law be presented to Council to authorize the execution of an agreement with the Kingston Whig-Standard Co. Limited to permit the Kingston Whig-Standard to erect and maintain an overhead walkway across the public lane adjoining their premises. The walkway to vary in height from 18 feet to 17½ feet in height from ground level and constructed of reinforced concrete and steel with a level roof. The walkway is to be used for the purpose of facilitating traffic between their proposed building and their present building. The Kingston Whig-Standard to indemnify the City from all claims, actions, suits, etc.";

- and -

That a by-law be presented to Council to amend By-Law No. 3682, "A By-Law to Authorize the Execution of an Agreement with the Kingston Whig-Standard Co. Limited (Walkway)" to provide that the height of the walkway shall vary from 18 feet to 17½ feet.

CARRIED

5. That Council concurs in the application of the Public Utilities Commission to the Ontario Energy Board for renewal of rates charged for natural gas supplied to customers in the City of Kingston, as detailed on schedules attached to the letter of the Public Utilities Commission dated July 26, 1961, a copy of which is on file in the office of the Clerk-Comptroller.

CARRIED

6. That a civic banquet be provided by the City for approximately 150 to 200 persons attending the Cataraqui Branch, Canadian Naval Veterans Association 1962 Annual Reunion, which will be held in Kingston in May, 1962, on the Saturday preceding Victoria Day, at an estimated cost of $600.00, and that provision for this expenditure be made in the 1962 budget.

CARRIED 12:1
(Ald. Watts opposed)

7. That a by-law be presented to Council to authorize the extension of the natural gas supply system at an estimated cost of $331,500. to serve the Penitentiary Farm Land Assembly Project (the actual issue to be as required by the Public Utilities Commission, depending on how the development of the project progresses).

CARRIED

8. That a by-law be presented to Council for first reading, to authorize the expropriation of the land comprising the Los-Steacy parking lot site as shown on plan of survey dated May 18, 1961, prepared by David T. Humphries, O.L.S.

CARRIED 10:3
(Ald. Watts opposed)

9. That as recommended by the Parking Authority, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $178,000.00 to purchase land known as 88-100 Queen Street, together with the parcels in the rear thereof, and 210-214 Wellington Street, and to establish a 67-space municipal parking lot (with frontage of 66′ on Wellington Street and 128′ on Queen Street); and to provide that the annual principle and interest charges and any annual operating deficit shall be levied against commercial lots in a defined area of the City.

CARRIED 12:1
(Ald. Watts opposed)

10. That a by-law be presented to Council for first reading, to authorize the expropriation of the land comprising the Bell-Goodman parking lot site, as shown on plan of survey dated July 12, 1961, prepared by David T. Humphries, O.L.S.

CARRIED 12:1
(Ald. Watts opposed)

11. That as recommended by the Traffic & Streets Committee, the following budget transfer be approved:

	Increase	Decrease
Revenue		
"Provincial Subsidies" (Transportation Survey)	$19,875.	
Expenditures		
"Traffic & Streets - General Administration - Consulting Services"	$26,500.	
"Traffic & Streets - Capital Expenditures - Financed from Current Revenue" (Modifications to Existing Traffic Light Installations)		$6,625.

CARRIED

12. That as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an agreement with McGinnis & O'Connor Ltd. to amend Contract 61-4 for paving and resurfacing, to include miscellaneous patching of City streets in the amount of $3,630.00, and to provide that the contract completion date be extended to November 10, 1961, as follows:

	Increased Quantities	Amount
Item 5 - 5(b)	Dix Seal-Mix according to D.H.O. Specification No. 306 - 300 tons @ $12.10 per ton - - - - - - - -	$3,630.

- and further -

That the cost in the amount of $3,630.00 be allocated to "Maintenance of Permanent Pavements".

CARRIED

13. That as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 3476, "A By-Law to Authorize the Construction of an Asphalt Pavement on Bath Road, from Gilmour Avenue to 250' West of Portsmouth Avenue" to increase the cost from $33,000.00 to $45,400.00 because of unanticipated additional costs. (Further base deterioration has taken place during the last two years since the work was originally proposed; an allowance has been made for purchase of widening from the Department of Justice, and the estimated price for curbing has been tendered for a higher price than was anticipated).

CARRIED

14. That the following budget transfer be approved:

			Increase	Decrease
From:	"Finance Contingencies"			$922.
To:	"Finance - Discount on Taxes:	$422.		
	- Civic Receptions"	500.	$922.	

CARRIED

15. That the following budget transfer be approved to provide the City's share of paving Francis Street in front of Portsmouth Public School:

		Increase	Decrease
From:	"Finance Contingencies"		$3,665.
To:	"Board of Works - Capital Expenditures - City's Share of Francis St. Pavement"	$3,665.	

CARRIED

16. That as requested by the Church Athletic League, and in order to qualify for a Provincial grant towards the cost of building the outdoor skating rink under the Community Centres Act, by-laws be presented to Council to establish the outdoor skating rink on Church Street as a Community Centre to be managed and controlled by the Community Centre Board of Management.

CARRIED

Respectfully submitted,

(signed) "William T.Mills" CHAIRMAN.
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"

UNFINISHED BUSINESS

Ald. Webb advised that he concurs with Ald. Bruce's actions as his replacement on the Recreation Committee.

Ald. Webb requested that Council give consideration at this meeting to dealing with his notice of motion pertaining to the petition to the Minister of Justice which appears later on the agenda.

Ald. Webb advised that, to date, his business associations with the members of the City Hall Staff had been harmonious, and that any difficulties had always been resolved with no hard feelings. However, he took exception to the quoted remarks of the Planning Officer in the Globe and Mail concerning the recent decision of the Ontario Municipal Board on the zoning of the lands at the corner of Bath and Avenue Roads. The remarks, as quoted, were a direct insult to the integrity of some of the members of Council. The Planning Officer should be asked to confirm that the reference to personal gain in the article was either a misquotation or that it did not refer to members of Council.

The Mayor stated that the remarks of the Planning Officer were in poor taste, but knew that they referred to the property owners and not to the members of Council.

Ald. Bruce advised that he concurred with Ald. Webb's methods of obtaining publicity for their notice of motion to reconsider the acquisition of the Grand Theatre.

Ald. Grant expressed his appreciation to the Chairman and members of the Parks Committee on the beautification of the parks this year.

In reply to a question from Ald. Elliott, Ald. McCullough stated that an interim restoration at the front of the City Hall where the portico had been removed would soon be undertaken. The work would match the stone and should please the citizens.

BY-LAWS

(a) Moved by Ald. Kennedy, seconded by Ald. Elliott,
That By-Laws Nos. 1 to 20
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Morton,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 7 to 20 and 23 to 27 their second reading.

CARRIED

Ald. Webb, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Elliott, seconded by Ald. Vosper,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 15 to 20 their third reading.

CARRIED

(e) Moved by Ald. Grant, seconded by Ald. Hawkey,
That By-Laws Nos. 15 to 20 and 23 to 34
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with the Minister of Highways (Traffic Study).

(FIRST READING) (PROPOSED NO. 3714)

FIRST READING - CARRIED 13:0

(2) A By-Law to Authorize the Execution of an Agreement with A. D. Margison and Associates Limited (Traffic Study).

(FIRST READING) (PROPOSED NO. 3715)

FIRST READING - CARRIED 13:0

(3) A By-Law to Authorize the Execution of an Agreement with Mr. C. Baiden (Exchange of Land - Francis Street).

(FIRST READING) (PROPOSED NO. 3716)

FIRST READING - CARRIED 13:0

(4) A By-Law to Authorize the Expropriation of the Land Comprising the "Los-Steacy" Parking Lot Site on Brock Street, near Wellington Street.

(FIRST READING) (PROPOSED NO. 3717)

FIRST READING - CARRIED 10:3

(Ald. Grant, Ald. Morton & Ald. Watts opposed)

(5) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $178,000. to Purchase Land, and to Establish a Parking Lot on Queen Street, near Wellington Street.

(FIRST READING) (PROPOSED NO. 3718)

FIRST READING - CARRIED 12:1
(Ald. Watts opposed)

(6) A By-Law to Authorize the Expropriation of the Land Comprising the "Bell-Goodman" Parking Lot Site on Queen Street, near Wellington Street.

(FIRST READING) (PROPOSED NO. 3719)

FIRST READING - CARRIED 12:1
(Ald. Watts opposed)

(7) A By-Law to Close Part of Francis Street.

(FIRST & SECOND READING) (PROPOSED NO. 3720)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Increase Quantities: Extend Completion Date).

(FIRST & SECOND READING) (PROPOSED NO. 3721)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 3476, "A By-Law to Authorize the Construction of an Asphalt Pavement on Bath Road, from Gilmour Avenue to 250' West of Portsmouth Avenue" (Increased Cost).

(FIRST & SECOND READING) (PROPOSED NO. 3722)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(10) A By-Law to Authorize the Extension of the Natural Gas Supply System for the Penitentiary Farm Land Assembly Project for the Sum of $331,500.00.

(FIRST & SECOND READING) (PROPOSED NO. 3723)

(Vote of 12 Required).

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(11) A By-Law to Establish an Outdoor Skating Rink and Community Hall on Church Street as a Community Centre.

(FIRST & SECOND READING) (PROPOSED NO. 3724)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(12) A By-Law to Amend By-Law No. 747, "A By-Law to Amend By-Law No. 352 - 1944 Providing for the Establishment, Development and Management of the Kingston Community Memorial Health and Recreation Centre". (Outdoor Skating Rink).

(FIRST & SECOND READING) (PROPOSED NO. 3725)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(13) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Greenbelt to Commercial, North East Corner of Princess and Parkway).

(FIRST & SECOND READING) (PROPOSED NO. 3729)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(14) A By-Law to Amend By-Law No. 3686, "A By-Law to Authorize the Execution of a Subdividers Agreement with Donald McAdoo, Trevor Dossett, and Kingston Enterprises Limited (Kirkpatrick Street)" (Pavement in Lieu of Macadam).

(FIRST & SECOND READING) (PROPOSED NO. 3730)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(15) A By-Law to Authorize the Execution of an Agreement with Bela Revesz and Rosa Revesz (Encroachment). ✓

(THREE READINGS) (PROPOSED NO. 3713)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(16) A By-Law to Ratify and Confirm the Execution of an Agreement with Adrian Cruji (Right-of-way to Lots 7 and 8 Sewage Disposal Site). ✓

(THREE READINGS) (PROPOSED NO. 3726)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(17) A By-Law to Amend By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes, and Other Refuse". (Plastic Containers for Garbage). Carried

(THREE READINGS) (PROPOSED NO. 3727)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(18) A By-Law to Amend By-Law No. 3682, "A By-Law to Authorize the Execution of an Agreement with the Kingston Whig-Standard Co. Limited (Walkway)". (Vary Height of Walkway). ✓

(THREE READINGS) (PROPOSED NO. 3728)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(19) A By-Law to Authorize the Execution of a Subdividers Agreement with Kingston Enterprises Ltd. (Crestview Subdivision). ✓

(THREE READINGS) (PROPOSED NO. 3731)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(20) A By-Law to Authorize the Deeding of Part of the Original 40 Foot Road Allowance Between Lots 17 and 18, Concession I to Central Mortgage and Housing Corporation (Penitentiary Farm). ✓

(THREE READINGS) (PROPOSED NO. 3732)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(21) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Greenbelt to Residential, Portion of Little Cataraqui Creek Area; Portion of Ontario Hospital Property to Residential; Greenbelt North of Princess).

(SECOND & THIRD READING) (PROPOSED NO. 3499)

WITHDRAWN

(22) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Certain Properties in Little Cataraqui Creek Area).

(SECOND & THIRD READING) (PROPOSED NO. 3500)

WITHDRAWN

(23) A By-Law to Authorize the Execution of a Subdividers Agreement with C. M. Baiden.

(SECOND & THIRD READING) (PROPOSED NO. 3628)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(24) A By-Law to Authorize the Execution of an Agreement with the Roman Catholic Episcopal Corporation (Encroachment).

(SECOND & THIRD READING) (PROPOSED NO. 3644)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(25) A By-Law to Authorize the Lease of City Owned Property to Dr. E. W.Connell (Office Space McCarthy Building).

(SECOND & THIRD READING) (PROPOSED NO. 3645)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(26) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Removal, Destruction or Repair of Unsafe Buildings or Structures).

(SECOND & THIRD READING) (PROPOSED NO. 3690)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(27) A By-Law to Authorize the Acquisition of Land from Central Mortgage and Housing Corporation (West End Fire Station).

(SECOND & THIRD READING) (PROPOSED NO. 3693)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(28) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Acquired for Road Widening on Concession Street (Representatives Ignatius P. Burke; A. E. Weller Estate).

(THIRD READING) (PROPOSED NO. 3437)

THIRD READING - CARRIED 13:0

(29) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $60,264.00 for Construction of an Addition to Queen Elizabeth Collegiate and Vocational Institute.

(THIRD READING) (PROPOSED NO. 3547)

THIRD READING - CARRIED 13:0

(30) A By-Law to Authorize the Execution of an Agreement with Lloyd Bilow (Lease of City Land).

(THIRD READING) (PROPOSED NO. 3670)

THIRD READING - CARRIED 13:0

(31) A By-Law to Authorize the Construction of a Curb, Gutter and Boulevard on the North and South Sides of Old Quarry Road, from Indian Road 125 Feet Westerly, under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO.3673)

THIRD READING - CARRIED 13:0

(32) A By-Law to Authorize the Installation of Street Lights on Concrete Poles with Underground Wiring on Dickens Drive, from Mowat Avenue to 162 Feet West of Copperfield Drive, under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 3697)

THIRD READING - CARRIED 13:0

(33) A By-Law to Authorize the Deeding of a Sewer Easement Expropriated Under By-Law No. 2107 to Kingscourt United Church.

(THIRD READING) (PROPOSED NO. 3694)

THIRD READING - CARRIED 13:0

(34) A By-Law to Authorize the Sale of City Owned Land to the Roman Catholic Episcopal Corporation (Lots 16 and 17, Reg. Plan 450, Weller Avenue).

(THIRD READING) (PROPOSED NO. 3700)

THIRD READING - CARRIED 13:0

MOTIONS

(1) Moved by Ald. Grant
Seconded by Ald. Graves

That the names of Mr. & Mrs. Ronald Way be inscribed in the Book of Honourable Achievement, for their work in connection with the restoration of Fort Henry and Upper Canada Village.

CARRIED

(2) Moved by Ald. Webb
Seconded by Ald. Morton

That Rule 38 be suspended to permit Council to deal with the following Notice of Motion.

LOST 5:8

NOTICE OF MOTION

(1) Moved by Ald. Webb
Seconded by Ald. Shannon

That the Honourable Davie Fulton, Minister of Justice, and Mr. B. G. Allmark, M.P., be petitioned by this Council to take immediate steps to prevent the number of persons escaping from the local penal institutions who constitute a continual source of alarm and danger to the public of this community.

(Referred to Finance Committee, Administration & Legislation Committee, and Social Welfare Committee)

(2) Moved by Ald. Bruce
Seconded by Ald. Webb

That the question of the acquisition of the Grand Theatre property by the City of Kingston be reconsidered.

(Two-thirds vote required) LOST 7:7
(See recorded vote)

A recorded vote was taken on the above motion as follows:

YEAS: Ald. Anderson, Bruce, Elliott, Grant, Graves, Hawkey, Webb.
NAYS: Mayor Mills, Ald. Hunter, Kennedy, McCullough, Morton, Vosper, Watts.

Because the above motion was lost, the following motion of Ald. Bruce and Ald. Webb was NOT referred to the Finance Committee:

WHEREAS the Grand Theatre location is of great importance for a car parking facility, the building is of greater importance as a recreational facility. It is the only structure in Kingston designed and built for the performing arts;

AND WHEREAS a group of citizens has organized to raise funds to restore the shell design of the auditorium which was lost in conversion to a motion picture theatre;

AND WHEREAS the popularity of personal appearances of leading performers in drama, music and comedy is increasing across Canada and there is a growing demand for accommodation by local amateur groups as a recreational facility;

AND WHEREAS in large cities suburban shopping centres are seeking to become social centres also by providing recreational facilities, the demolition of the Grand Theatre would represent a serious loss to the civic centre of Kingston;

AND WHEREAS the cost of constructing and equiping a new legitimate theatre at $1,000.00 per seat is prohibitive even without consideration of cost of land;

AND WHEREAS the assessed value of $31,520.00 land and $39,170.00 building would indicate a very valuable asset to the City of Kingston inherent in the Grand Theatre;

AND WHEREAS a community theatrical centre would enliven the evening activities of the downtown area and support the assessment base by providing customers for hotels, restaurants, parking lots, and bus system:

THEREFORE BE IT RESOLVED that the Council of the City of Kingston acquire the Grand Theatre for a community theatrical centre.

TO ADJOURN

Moved by Ald. Elliott, seconded by Ald. McCullough, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:10 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council [illegible] held in the Council Chamber on Monday, September 11, 1961, at 8:00 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) Speech by The Honourable Leslie M. Frost, Q.C., Prime Minister of Ontario, at the Sixty-Third Annual Convention of The Ontario Municipal Association.

(2) Model By-Law to Provide for the Licensing and Regulation of Public Halls, issued by the Fire Marshal.

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Vosper,

That the minutes of Council Meeting No. 16, held on August 21, 1961, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Odd Fellows and Rebekahs C.P.& T. Committee, advising that their net proceeds from their tag day amounted to $520.10.

(2) Miss McLean reported that the receipts of the Multiple Sclerosis Society tag day on August 19, 1961, were $565.92.

(3) From the Ontario Municipal Board, advising that the O.M.B. has dismissed the appeal of Kingston Enterprises Limited with respect to the assessments made in 1959 for taxation in 1960 of certain lands to the rear of Oak Street being part of Farm Lot 24.

To be Referred to the Administration Committee:

(4) From the County of Peel, requesting endorsation of their resolution to petition the Federal and Provincial Governments, to legalize a national Hospital Sweepstake, under Government jurisdiction and control of the chartered banks.

Ald. Elliott presented Report No. 76 of the Committee on Traffic & Streets as follows.

Moved by Ald. Elliott, seconded by Ald. Hawkey, that Report No. 76 be received and adopted clause by clause.

REPORT NO. 76

To the Mayor and Members of Council   Kingston, August 24, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That the following list of names for the streets on the Penitentiary Farm Land Assembly Site be approved:

Street	Name
A	MacPherson Avenue
B	Van Order Drive
C	Norman Rogers Drive
D	Casterton Avenue
E	Holland Crescent
F	Mulcaster Street
G	Byron Crescent
H	Herchmer Crescent
I	Picard Place
J	Pember Place
K	Purdy Place
L	Cliff Crescent
M	Michael Grass Crescent
N	Metcalfe Avenue
O	Avenue Road
P	Wright Crescent
Q	Machar Place
T	Dedrick Drive

CARRIED 14:1

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide that a one-hour parking limit be established on the north side of Colborne Street, from Clergy Street 110 feet westerly.

CARRIED

3. That by-law be presented to Council for three readings to amend:

(a) By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide that the "No Parking" regulations be established on the south side of Princess Street from 182 feet west of Division Street, westerly a distance of 160 feet, and

(b) By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters", to provide for the removal of meters from the south side of Princess Street from 182 feet west of Division Street westerly a distance of 160 feet.

(Note: This will remove seven additional meters and will provide sufficient length for motorists to sort themselves into their proper lane at Division St., i.e., into the "left turn" lane, or into the "combined through and right turn" lane.)

CARRIED

4. That, as recommended by the Purchasing Agent, the following tenders for traffic control equipment be accepted, being lowest tenders received:

(a) Canadian General Electric Co. Ltd.

(1) 12 "Highway" Type Traffic Signal Lights complete with backboard (12" Red and 8" Green & Amber Lens)	$1,212.00
(2) Traffic Signal Controllers (3)	1,662.00
	$2,874.00

(b) Northern Electric Co. Ltd.

(1) 12 Traffic Signal Lights (8" Lens)	$ 696.00

Federal Sales Tax Inc.,
F.O.B. Kingston,
Provincial Sales Tax Extra

- and -

That the Treasurer, on receiving certificate of satisfactory delivery, be authorized to pay for same, to be charged to "Traffic & Streets - Capital Expenditures Financed from Current Revenues".

(Note: Traffic Control Equipment will be used at intersections of King & Queen, King & Brock, and King & Johnson Streets).

CARRIED

5. WHEREAS By-Law No. 3713 authorized an encroachment agreement with Mr. and Mrs. Revesz on the north side of Raglan Road which would not be revocable until after October 1, 1966;

AND WHEREAS Mr. and Mrs. Revesz's mortgage company requests that the irrevocable period be for 15 years, ending October 1, 1976;

THEREFORE BE IT RESOLVED, That a by-law be presented to Council to:

(1) repeal By-Law No. 3713, "A By-Law to Authorize the Execution of an Agreement with Bela Revesz and Rosa Revesz (Encroachment)", and

(2) authorize the execution of an agreement with Mr. and Mrs. Revesz to permit their house to encroach upon the Raglan Road street allowance by a maximum of nine inches for a period of at least 15 years.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN.
"F. C. Hawkey"
"R. M. Bruce"
"Geo. Vosper"(opposed in part to Clause 1)
"A. S. Watts"

Ald. Kennedy presented Report No. 77 of the Board of Works Committee as follows.

Council consented to the withdrawal of clause 5.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 77 be received and adopted clause by clause.

Board of Works Report No.77

September 5th., 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the Kingston Whig Standard be permitted to make a combined sewer connection from their new office building to the sewer in Clarence St.

CARRIED 13:2

2. That Mr. H.Heberger's employment be extended for a further period of one year from December 16th., 1961. (Date of birth December 16th., 1895)

CARRIED 14:1

3. That the following tenders for purchase of surplus materials be accepted being the highes tenders received -

L.Zigman & Sons	- 25 tons (more or less) of scrap metal	- $600.00
Frank Machinery Co	- one R.P.J. 25 HP motor	- $ $75.00 plus sales tax
Gene Scully Ltd	- lot quantity of used tire casings	- $ 50.00

CARRIED

4. That a by-law be presented to Council to authorize the execution of an Agreement with Queen's University to provide for the relocation of the existing storm sewer at the site of the new physics building on Lower Alfred St., it being understood that the University will pay the cost of the work plus usual 6% local improvement charges plus actual cost of supervision, inspection and testing.

CARRIED

5. That a by-law be presented to Council to amend By-law No.10 - A By-law respecting streets - to provide that Cut Permit fees shall be waived provided the installation of water, gas and other underground services are completed within seven calendar days preceding road construction.

WITHDRAWN

6. That the City assume $100.00 of the cost incurred by Mr. B.Morris in repairing his sewer lateral at 258 Albert St which was blocked by City tree roots and the expenditure charged to 1961 Board of Works Budget Appropriation "Maintenance of Sewers". (Total cost of repairs $425.56)

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (Chairman)
"A. S. Watts"
"L. F. Grant"
"H. G. Hunter"
"E. R. Morton"

Ald. McCullough presented Report No. 80 of the Committee on Finance & Accounts as follows.

Council consented to the addition of Clauses 11 and 12.

Moved by Ald. McCullough, seconded by Ald. Elliott, that Report No. 80 be received and adopted clause by clause.

REPORT NO. 80

To the Mayor and Members of Council — Kingston, September 6, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That as provided for in the budget, the purchase of the following addressograph supplies be confirmed, and this expenditure be charged to "Finance - Purchase of New Equipment" (order issued early to save Sales Tax):

1 - Cam for 1½" spacing for Model 1900 Addressograph	$ 395.00
1 - B.B. Carriage with embossing indicator	223.25
2 - 43" Racks, 39 characters per line @ $6.60 each	13.20
Supplies	1,104.80
7,000 Frames	
42,000 Middle Section Plates	
42,000 Top Section Plates	
42,000 Bottom Section Plates	
700 Strips of Buff Carding	
1 Universal Card Cutter	
	$1,736.25

further, the Clerk-Comptroller be authorized to rent two Graphotypes for a period of three months at a cost of $133.25 each per month - $799.50 and an expenditure of $150.00 be approved for labour for installation of the foregoing.

CARRIED

2. That the following budget transfers be approved to cover 1961 wage increases allowed to outside employees in 1961 agreement with N.U.P.S.E. and not provided for in 1961 Parks budget:

	Increase	Decrease
Parks		
"Parks General - Boulevard Maintenance - Wages"	$ 154.00	
"Maintenance of Parks - Wages"	1,120.00	
"Acquisition & Development of Parks"	233.00	
"Tree Planting - Wages"	28.00	
"Tree Trimming - Wages"	511.00	
"Weed Control - Wages"	259.00	
"Ball Diamonds - Wages"	56.00	
"Rinks - Wages"	210.00	
"Lake Ontario Park - Lands"	400.00	
"Finance - Contingencies"		$2,971.00

CARRIED

3. That as recommended by the Parking Authority, the following budget transfer be approved to provide funds to pay the Brink's Express Co. account of $355.80 for collecting the money from the parking meters for one month:

	Increase	Decrease
Parking Authority		
"General Administration - Administrative Services"	$111.00	
"Metered Parking Areas - Market Square (Lighting)"		$111.00

CARRIED

4. That the following lists of accounts for expenditure incurred under proper authorization be confirmed:

No. 6	$2,759,929.51
No. 7	479,123.11
No. 8	512,118.71
	$3,751,171.33

CARRIED

5. That the following account of Andre Stefan, in the amount of $467.00 in payment for a sewer easement for the Rideau Heights Trunk Sewer expropriated from Andre Stefan, being part of Lot 8 in the Concession West of the Great Cataraqui River, pursuant to the order of His Honour Judge Strange dated the 8th day of August, 1961, be paid:

Compensation	$500.00
Services	100.00
M. Cevet, Evaluator	10.00
D. B. Good, Solicitor	8.00
County Court Order	4.00
	$622.00 √
Less Payment into Court	155.00
	$467.00

CARRIED

6. That as recommended by the Board of Works, Contract 61-4 with McGinnis & O'Connor Limited be amended as follows to revise quantities due to change in road base design, and also to include paving of Auld Street:

Item	Description	Prev. Auth. Quantity	Increase (Decrease)	Rev. Est. Quantity	Unit Price	Amount of Inc. or (Dec.)
14	Sand Cushion	33,600 s.y.	(12,300)	21,300	.28	($ 3,444.00)
15	Rubble Base	35,400 s.y.	(12,300)	23,100	.65	($ 7,995.00)
16	Macadam Base	39,000 s.y.	(12,300)	[illegible]	.80	($ 9,840.00)
			Total amount of decrease			($21,279.00)
11	Cons. Stone	1,200 c.y.	5,800	7,000	$3.00	$17,400.00
13	Sand Fill	200 c.y.	2,000	2,200	1.90	3,800.00
			Total amount of increase			$21,200.00
			Net decrease			$ 79.00

CARRIED

7. That as recommended by the Parking Authority, the following budget transfer be approved to establish a budget for the McCarthy Building:

	Increase
Revenue - McCarthy Building	
Rents	$1,875.00
Transfer from Meter Reserve Fund	175.00
Expenditures - McCarthy Building	
Heat	300.00
Utilities	175.00
Taxes	1,475.00
Maintenance and Supplies	100.00

CARRIED 13:2

(Ald. Webb and Ald. Morton opposed)

8. That as recommended by England, Leonard, Macpherson & Co., City Auditors, the following budget transfers be approved so that deficits at Rideaucrest will be provided in the year in which they are incurred rather than in the succeeding year, and also to provide that the subsidy for Neglected Children will be on an accrual basis rather than on a cash basis:

		Increase	Decrease
Revenue			
"Provincial Subsidies - Neglected Children" (1960 Subsidy)			$30,399.
"Provincial Subsidies - Neglected Children" (1961 Subsidy)		$38,000.	
"Current Fund Surplus - Previous Year"			
CR - 1960 Neglected Children Subsidy	$30,399.		
DR - 1960 Deficit Rideaucrest	19,180.		
	$11,219.		
CR - Difference in Neglected Children Subsidy	7,601.	18,820.	
Additional Assessments			12,000.
Expenditures			
"Finance - Rideaucrest Deficit Prev.Yr."			19,180.
"Finance - Rideaucrest Deficit Current Yr."		19,180.	

CARRIED

9. That the Province of Ontario be petitioned for interim payment of the statutory grant under The Highway Improvement Act on expenditures made in the year 1961 during the period January 1 to August 31, as follows:

	Construction	Maintenance	Total
Roads or Streets	$7,179.78	$177,592.51	$184,772.29

CARRIED

10. That the Kingston Recreation Klub be granted space on the second floor of the McCarthy Building for club meetings, instruction classes, storage of books and equipment, record hops for members only, table tennis, darts, etc., it beong understood that the Kingston Recreation Klub will reimburse the City for the cost of utilities and heat, and will vacate the premises immediately if the space is requested by the City.

CARRIED

11. That the plans and specifications for the International Hockey Hall of Fame Inc. and Auditorium, as prepared by Drever & Smith, Architects, dated September, 1961, be approved.

CARRIED

12. That application be made to Central Mortgage and Housing Corporation for approval of a loan to finance the cost of the Montreal Street sanitary sewer extension (Hunter Street northerly) pursuant to Part VIB of the National Housing Ac

Note: Where a project is completed to the satisfaction of Central Mortgage and Housing Corporation on or before March 31, 1963, the Corporation may forgive payment of 25% of the principal amount of the loan and 25% of the interest that has accrued in respect to the loan as of the date of completion of the project.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (Chairman)
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. N.Shannon"

UNFINISHED BUSINESS

In reply to a question from Ald. Watts, Ald. McCullough stated that a full report on the conversion of the City Hall heating system to gas would be submitted to City Council.

In reply to a question from Ald. McCullough, Ald. Elliott explained the reasons why the Traffic & Streets Committee had recommended one hour parking on a portion of Colborne Street.

Ald. Webb requested the Traffic & Streets Committee to study the parking situation on Colborne Street near his residence.

(Referred to Traffic & Streets Committee)

BY-LAWS

(a) Moved by Ald. Graves, seconded by Ald. Elliott,
That By-Laws Nos. 1 to 7, excluding 4, receive their first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 2 to 9, excluding 4, their second reading.

CARRIED

Ald. Bruce, Chairman.

(c) Moved by Ald. Kennedy, seconded by Ald. McCullough,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Shannon, seconded by Ald. Graves,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 3 to 7, excluding 4, their third reading.

CARRIED

(e) Moved by Ald. Elliott, seconded by Ald. Shannon,
That By-Laws Nos. 3 to 15, excluding 4, be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Queens University (Relocation of Storm Sewer in Lower Alfred Street).

(FIRST READING) (PROPOSED NO. 3733)

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with the Kingston Recreation Klub (Lease of Space in McCarthy Building).

(TWO READINGS) (PROPOSED NO. 3734)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Additional Work; Revise Quantities).

(THREE READINGS) (PROPOSED NO. 3735)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets". (Cut Permit Fees).

(THREE READINGS) (PROPOSED NO. 3736)

WITHDRAWN

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (1 hour parking portion of Colborne; "No Parking" portion of Princess at Division). Carried

(THREE READINGS) (PROPOSED NO. 3737)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters" (Removal of Meters Portion of South Side of Princess at Division Street). ✓

(THREE READINGS) (PROPOSED NO. 3738)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with Bela Revesz and Rosa Revesz, and to Repeal By-Law No. 3713 (Encroachment). ✓

(THREE READINGS) (PROPOSED NO. 3739)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with the Minister of Highways (Traffic Study). ✓

(SECOND & THIRD READING) (PROPOSED NO. 3714)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Agreement with A. D. Margison and Associates Limited (Traffic Study). ✓

(SECOND & THIRD READING) (PROPOSED NO. 3715)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 3476, "A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ inches thick, on the Bath Road from Gilmour Avenue to 250 Feet West of Portsmouth Avenue, with Intersection Improvement and 3 Feet of Widening (included in City's share), and Reconstruction of Asphalt Pavement on Portsmouth Avenue, from 250 Feet South of Bath Road to 150 Feet North of Bath Road, with Intersection Improvement (included in City's share), under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost).

(THIRD READING) (PROPOSED NO. 3722)

THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Construction of a 26 Foot Wide, 3½ Inch, Asphalt Pavement on Auld Street, from King Street West to End, and to Assess 55 Feet of Non-Abutting, Unequally Benefited Frontage West of Spur Line, under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 3695)

THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 3686, "A By-Law to Authorize the Execution of a Subdividers' Agreement with Donald McAdoo, Trevor Dossett, and Kingston Enterprises Limited (Kirkpatrick Street)". (Pavement in lieu of Macadam).

(THIRD READING) (PROPOSED NO. 3730)

THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Increase Quantities; Extend Completion Date).

(THIRD READING) (PROPOSED NO. 3721)

THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 747, "A By-Law to Amend By-Law No. 352 - 1944 Providing for the Establishment, Development and Management of the Kingston Community Memorial Health and Recreation Centre" (Outdoor Skating Rink).

(THIRD READING) (PROPOSED NO. 3725)

THIRD READING - CARRIED 15:0

(15) A By-Law to Establish an Outdoor Skating Rink and Community Hall on Church Street as a Community Centre.

(THIRD READING) (PROPOSED NO. 3724)

THIRD READING - CARRIED 15:0

MOTIONS:

Moved by Ald. Webb,
Seconded by Ald. Shannon,

That Rule 38 be suspended to permit Council to deal with the following motion.

CARRIED

(1) Moved by Ald. Webb
Seconded by Ald. Shannon

That congratulations be extended to Sgt. Ray Barrett on being elected President of the Ontario Police Association.

CARRIED

(2) Moved by Ald. Webb
Seconded by Ald. Bruce

That in appreciation of his efforts, both in time and money in founding and in pioneering the Church Athletic League, and by reason of his continued interest in a project which has proved an inspiration to all people of this community, as well as an incentive to other communities, for his humanitarian work on behalf of children of all races, creeds, colors and religions, the name of Harold Harvey be inscribed in the Book of Honourable Achievement.

(To be voted on on October 10, 1961).

(3) Moved by Ald. Webb
Seconded by Ald. Hunter

That in the future no building permits will be issued or any plans of subdivision considered until the Parks and Property Committee have given consideration to trees located on City property which may have to be destroyed.

(Referred to Traffic & Streets Committee and
Parks & Property Committee)

TO ADJOURN

Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

COUNCIL ADJOURNED AT 8:29 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council was be held in the Council Chamber on Monday, September 25, 1961, at [illegible] p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

1960 Annual Report of the Local Board of Health of the City of Kingston.

MINUTES

Moved by Ald. Grant, seconded by Ald. Vosper,

That the minutes of Council Meeting No. 17, held on September 11, 1961 be amended to show a vote of 13-2 instead of 14-1 on clause 2, Report No. 77, and as amended be confirmed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. Jas. Haxton, acknowledging receipt of and expressing appreciation for the City's cheque for the Church Athletic League of Kingston in the amount of $25,000.00.

(2) From the Lions Club of Kingston Inc., advising that the Club realized the amount of $797.02 on their tag day for the blind. These funds will be used to further help their Sight Conservation Programme.

(3) From the Canadian Naval Veterans' Association, Cataraqui Branch, expressing their appreciation for approval of a civic banquet for their re-union in 1962.

To be Referred to Traffic & Streets, Parks & Property, and Finance Committees

(4) From Mr. C. P. Dalton, enquiring if the City would sell City property to him. This property adjoins his property on Brant Avenue and the westerly extension of Oak Street.

Which has been Referred to Parks & Finance Committees:

(5) From The Royal Trust Company, advising that under the terms of the Will of the late Miss Mabel Hewitt there is a bequest of $3,000.00 to erect a statue fountain in City Park, or if the City does not desire the monument, the interest on the money is to be used for assistance to residents of Kingston who are students at Queens.

To be Filed:

(6) From the Dominion Bureau of Statistics, advising that the population of Kingston, according to the 1961 census, is 52,100; close to 3,500 persons were enumerated at institutions. The population figure will likely be increased by 390 more when the final count becomes available.

Note: Present $4.00 per capita grant will be increased by $11,576.00 based on foregoing figures.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance Committee:

(7) From the Department of Municipal Affairs, advising that the Minister has granted permission to England, Leonard, Macpherson & Co., City Auditors, to conduct the audit of the books and accounts of the municipality of the City of Kingston on a test basis rather than as a detailed audit, by the substitution of test audit procedures for detailed checking whenever and wherever in the auditors' opinion, such tests are practical.

To be Referred to the Finance Committee:

(8) From Queen's University, advising that the University Library would be pleased to accept any documents from the City which the City has scheduled for destruction, and sort them in their Archives Department, and retain those that may be of historic interest. They already have a section of the archives devoted to the City of Kingston; the additional records would greatly add to its importance. These documents may be consulted by any interested citizen.

To be Referred to Traffic & Streets Committee:

(9) Pedestrian Programme Appraisal and recommendations for the City of Kingston, prepared by the American Automobile Association.

To be Filed:

(10) From Mr. Geo. Timms and family, expressing appreciation for the esteem shown his father, the late Thomas Timms, by flying the flag on City Hall at half mast.

(11) From the Opti-Mrs. Club of Kingston, advising that they collected $285.65 on their tag day on July 16, 1961.

Ald. Kennedy presented Report No. 81 of the Board of Works Committee as follows.

Moved by Ald. Kennedy, seconded by Ald. Watts, that Report No. 81 be received and adopted clause by clause.

REPORT NO. 81

To the Mayor and Members of Council Kingston, September 18, 1961

The Board of Works recommends as follows:

1. That the tender of Garnet Allen Construction Co. Ltd. for disposal of sewage sludge from Sewage Treatment Plant to the amount of 912,500 gallons effective October 3, 1961, at a cost of 0.60 cents per gallon be accepted, being the lower tender received.

CARRIED

Respectfully submitted,
(signed) "P. R. Kennedy" (CHAIRMAN)
"A. Watts"
"L. F. Grant"
"H. G. Hunter"
"E. R. Morton"

Ald. Shannon presented Report No. 82 of the Committee on Administration & Legislation as follows.

Council consented to the addition of clause 4.

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 82 be received and adopted clause by clause.

REPORT NO. 82

To the Mayor and Members of Council Kingston, September 21,19

The Committee on Administration & Legislation reports and recommends as follows:

1. That the City of Kingston endorse the resolution of the County of Peel to petition the Federal and Provincial Governments to legalize a national Hospital Sweepstake under Government jurisdiction and control of the chartered banks.

CARRIED 12:3

2. WHEREAS on July 2, 1957, a complaint signed by 33 residents in the Portsmouth area concerning the smoke and soot nuisance from the new heating plant at Ontario Hospital, Kingston, was received by City Council;

AND WHEREAS since that time officials from the Department of Public Works and the Ontario Hospital engineers have co-operated with the City Building Inspector by investigating the excessive amount of smoke from the heating plant and by trying various methods to control this smoke;

AND WHEREAS Aldermen and Civic Officials are still receiving complaints that the residents in this area cannot leave their windows open or put clothes on the clothes line on account of the smoke and soot from the Ontario Hospital when the wind is blowing from the south-west;

THEREFORE BE IT RESOLVED that the Department of Public Works be requested to expedite its efforts to alleviate this situation.

CARRIED

3. That, as recommended by the Kingston Planning Board, By-Law No. 3729, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Greenbelt to Commercial, North-west Corner of Princess and Parkway)" be amended on third reading to include the Ryder properties on the north-west corner of Princess Street and Cataraqui Creek Parkway.

CARRIED

4. That, as recommended by the Kingston Planning Board, Lot 41, and the northerly 200 feet of Lots 29 and 30, Plan 360, be rezoned from R1B (single family) to R3 (Multiple family) subject to the following conditions:

(a) That the property is developed for two apartment buildings in accordance with plans Nos. 1 to 6 prepared by Basil Miska, Architect, and received in the Planning Office on August 6, 1961.

(b) That the applicant submit plans for the disposal of storm water and sewage to the Board of Works for approval before application is made to the Ontario Municipal Board.

(c) That the entrance to the property be restricted to "Right Turns Only" from Princess Street.

(d) That the exit from the property be restricted to "Right Turns Only" to Princess Street.

(e) That the entrance/exit be channelized and properly signed to control traffic movement as in (c) and (d).

(f) That no entrance or exit for vehicles be permitted to or from the apartment project to Fairview Road. CARRIED

Respectfully submitted,
(signed) "H. N. Shannon" (CHAIRMAN)
"Geo. Vosper"
"F. C. Hawkey"
"E. R. Morton"
"G. L. Webb"

Ald. McCullough presented Report No. 83 of the Committee on Finance and Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Elliott, that Report No. 83 be received and adopted clause by clause.

REPORT NO. 83

To the Mayor and Members of Council Kingston, September 20, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That as provided in the 1961 budget, a by-law be presented to Council to authorize the transfer of Sinking Fund surplus in the amount of $5,684.47 to the general funds of the municipality.

CARRIED

2. That as recommended by the City Treasurer, the employment of Mr. George Timms, who will be 65 years of age on October 26, 1961, be extended for one year.

CARRIED 12:3

3. That the following budget transfer be approved to provide funds for the following expenditures which have been approved by Council:

		Increase	Decrease
"Finance - Capital Expenditures Financed from Current Revenue"		$1,349.00	
T. C. Verbeek - re Sewer	$ 385.00		
Land Acq. B.A. Oil Co.	300.00		
Schwenger Claim	196.20		
Sewer Easement - Stefan	467.00		
	$1,348.20		
"Finance - Contingencies"			$1,349.00

CARRIED

4. That as recommended by the Social Welfare Committee, the following budget transfer be approved:

	Increase	Decrease
Rideaucrest		
"Food & Provisions"		$ 300.00
"Landscaping & Snow Shovelling"	$ 300.00	

CARRIED

5. That the following budget transfer be approved:

	Increase	Decrease
"Board of Health Pest Control"	$ 900.00	
"Finance Contingencies"		$ 900.00

CARRIED

6. That by-laws be presented to Council to authorize the acquisition, and settle the compensation, for land expropriated pursuant to By-Law No. 1525 for the widening of Concession Street as follows:

(a) Estate of A. E. Weller, being part of Lots 188, 189, 190, Reg. Plan 137, comprising .011 acres more or less for the sum of $71.85;

(b) Gordon S. Cliff and Trento Vadala, being part of Lot 3, Registered Plan C-17, comprising .007 acres more or less for the sum of $45.72;

(c) Carl D. and Aline M. C. Taylor, being part of Lot 253, Registered Plan 137, comprising .00056 acres more or less for the sum of $3.75.

CARRIED

7. That the list of uncollectable taxes in the amount of $1,724.97 as detailed on Schedule "A" attached to the minutes of Finance Meeting No. 39, be written off pursuant to Section 244(1) of the Assessment Act, R.S.O. 1960, and charged to "Reserve for Uncollectable Taxes".

CARRIED

8. That as recommended by the Board of Works, Contract 61-4 with McGinnis & O'Connor Limited for resurfacing and paving be amended as follows:

Item No.	Increase Quantities	Amount
5(b)	Dix Seal Mix according to Dept. of Highways Specifications No. 306 - 1000 tons @ $12.10 per ton - - - - - - - - - - - - - - - - - - -	$12,100.00

To provide ½" surface course on the following secondary streets:

Napier - Earl to Johnson
Macdonnell - Earl to Johnson
Toronto - Earl to Johnson
Chatham - Princess to Hamilton
Dundas - Regent to Toronto
Park - Victoria to Toronto
Ellice - Division to Main
Vine - Raglan to Ellice
Ann - Main to Pine
Balaclava - Alma to Sydenham
James - Patrick to Montreal
Traymoor - Union to Hill
Albert - Union to Stuart
Queens Cres. - Collingwood to Beverly

Further, this expenditure be charged to "Board of Works - Maintenance of Permanent Pavements".

CARRIED

9. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $109,000.00 for the construction of a four classroom addition and an assembly playroom at Polson Park Public School.

CARRIED

10. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $572,985.00 for the construction of a new high school to accommodate 1050 pupils on the Penitentiary Farm Land Assembly Project:

Building	$1,171,000.00
Equipment	340,000.00
Architect's Fees & Contingencies	105,390.00
Site	88,000.00
Gross Cost:	$1,704,390.00
Less Federal & Provincial grants	1,131,405.00
Net Debenture Issue:	$ 572,985.00

Note: The City will recover $349,500.00 over the term of the debenture from the Province, leaving a net cost to the City of $223,485.00.

CARRIED

11. That as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of an asphalt pavement on Pickwick Place, from Marley Street to Dickens Drive, under the provisions of The Local Improvement Act. Total cost $4,000.00; City's share $1,400.00; Owners' share $2,600.00.

Note: Work will not commence until 1962, and this work will be included in 1962 programme.

CARRIED

12. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a storm sewer in Hatter Street, from 50 feet west of Yonge Street to 215 feet south of Herbert Street, under the provisions of Section 12 of The Local Improvement Act. Total estimated cost $9,400.00; Owners' share $1,452.87; City's share $7,947.13.

CARRIED

13. That as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a sanitary sewer in Montreal Street, from 60.5 feet south of Hickson Avenue northerly to Hickson Avenue, and in Hickson Avenue from Montreal Street to McKenna Avenue, and in McKenna Avenue from Hickson Avenue southerly 230 feet, and non-abutting equally benefited land on McKenna Avenue from 230 feet south of Hickson Avenue southerly 55 feet, under the provisions of The Local Improvement Act. Total estimated cost $21,600.00; Owners' share $17,291.38; City's share $4,308.62.

Further, application be made to the Department of Municipal Affairs to proceed with this work as a Winter Works project.

CARRIED

14. That the City Treasurer be authorized to acquire part of Farm Lot #1 on MacCauley Street, being an area of land 304.4' x 300' at the tax sale to be held on December 4, 1961, at a cost not to exceed $2,500.00, funds for this expenditure to be provided from the "Reserve for Uncollected Taxes".

CARRIED

15. That a by-law be presented to Council to authorize the purchase of a triangle of land at the corner of King Street and Lake Ontario Park Road, 35' x 65' x 75', for the sum of $1.00, from the Department of Public Works, the property being acquired for a water meter chamber.

CARRIED

16. That a by-law be presented to Council to authorize the lease of a 20' strip of land east of the Lake Ontario Park Road from the Department of Public Works, for the sum of $1.00 per year, so that the City can establish a public parking area for Lake Ontario Park, it being understood that the City will erect a bumper fence, and the Department of Public Works will erect fencing, and also that the City will relinquish the land when it is required by the Province.

CARRIED

17. That the City accept with appreciation a $3,000.00 bequest from the Estate of Mabel Hewitt to build a memorial fountain in the City park, and the plan of the Memorial Fountain dated September 20, 1961, designed by D. Fluhrer, and as recommended by the Parks Committee be submitted to the Executors of the Estate of Mabel Hewitt for their approval.

CARRIED

Respectfully submitted,

(signed) "William T.Mills" (CHAIRMAN).
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. N. Shannon"

UNFINISHED BUSINESS

Ald. Watts inquired if the sale of lots on the Long Farm was at a standstill until the Division Street overpass is built, and if so other work should be found for the Industrial Commissioner. He also inquired if the Industrial Commissioner realized that the City owned land on Harvey Street.

Mayor Mills stated that there was still land on the Long Farm which could be sold, and that there was other land available for industrial purposes besides the Long Farm.

Ald. Elliott stated that the Engineer and Industrial Commissioner had been studying the problem caused at the Long Farm by the proposed Division Street overpass.

Ald. Shannon asked the Traffic & Streets Committee to deal with the problem caused by Direct-Winters Transport using Russell Street.

(Referred to Traffic & Streets Committee)

In reply to a question from Ald. Webb, Mayor Mills stated that the matter of accommodation for the Limestone Grenadiers Band would be on the next Finance agenda.

BY-LAWS

(a) Moved by Ald. Graves, seconded by Ald. Elliott,
That By-Laws Nos. 1 to 10 and 12 to 14
receive their first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Graves,
That Council resolve itself into a Committee of the Whole
to give By-Laws 3 to 15 their second reading.

CARRIED

Ald. Elliott, Chairman.

(c) Moved by Ald. Shannon, seconded by Ald. McCullough,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Kennedy, seconded by Ald. Shannon,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 12 to 14 their third reading.

CARRIED

(e) Moved by Ald. Elliott, seconded by Ald. Kennedy,
That By-Laws Nos. 12 to 17
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $109,000.00 for an Extension to Polson Park Public School.

(FIRST READING) (PROPOSED NO. 3740)

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $572,985.00 for Construction of a Secondary School on the Penitentiary Farm Land Assembly Project.

(FIRST READING) (PROPOSED NO. 3741)

FIRST READING - CARRIED 15:0

(3) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 1525 from the Estate of A. E. Weller for Widening of Concession Street.

(TWO READINGS) (PROPOSED NO. 3742)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 1525 from Gordon S. Cliff and Trento Vadala, for widening of Concession Street.

(TWO READINGS) (PROPOSED NO. 3743)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 1525 from Carl D. and Aline M. C. Taylor, for Widening of Concession Street.

(TWO READINGS) (PROPOSED NO. 3744)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Construction of an Asphalt Pavement on Pickwick Place, from Marley Street to Dickens Drive, under the Provisions of The Local Improvement Act (Petition).

(TWO READINGS) (PROPOSED NO. 3745)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Construction of a Storm Sewer in Hatter Street, from 50 Feet West of Yonge Street to 215 Feet South of Herbert Street, under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 3746)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street, from 60.5 Feet South of Hickson Avenue Northerly to Hickson Avenue, and in Hickson Avenue from Montreal Street to McKenna Avenue, and in McKenna Avenue from Hickson Avenue Southerly 230 Feet, and Non-Abutting Equally Benefited Land on McKenna Avenue from 230 Feet South of Hickson Avenue Southerly 55 Feet, under the Provisions of The Local Improvement Act (Petition).

(TWO READINGS) (PROPOSED NO. 3747)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Authorize the Acquisition of Land from the Department of Public Works (King Street and Lake Ontario Park Road).

(TWO READINGS) (PROPOSED NO. 3748)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Agreement with the Department of Public Works (Lease of Property for Parking at Lake Ontario Park).

(TWO READINGS) (PROPOSED NO. 3749)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Authorize the Purchase of Land from the Toronto General Trusts Corporation (Vicinity of City Dump).

(SECOND READING) (PROPOSED NO. 3647)

SECOND READING - CARRIED 15:0

(12) A By-Law to Authorize the Transfer of Sinking Fund Surplus in the Amount of $5,684.47 to the General Funds of the Municipality. ✓

(THREE READINGS) (PROPOSED NO. 3750)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Additional Work Surface Course on Certain Secondary Streets). ✓

(THREE READINGS) (PROPOSED NO. 3751)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Company Limited (Disposal of Sludge). ✓

(THREE READINGS) (PROPOSED NO. 3752)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Lennox and Addington (Admission of County Residents to Rideaucrest). ✓

(SECOND & THIRD READING) (PROPOSED NO. 3691)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement with The Kingston Recreation Klub (Lease of Space in McCarthy Building). ✓

(THIRD READING) (PROPOSED NO. 3734)

THIRD READING - CARRIED 15:0

(17) A By-Law to Close Part of Francis Street. √

(THIRD READING) (PROPOSED NO. 3720)

THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Webb
Seconded by Ald. Bruce

That in appreciation of his efforts, both in time and money in founding and in pioneering the Church Athletic League, and by reason of his continued interest in a project which has proved an inspiration to all people of this community, as well as an incentive to other communities, for his humanitarian work on behalf of children of all races, creeds, colors and religions, the name of Harold Harvey be inscribed in the Book of Honourable Achievement.

(To be voted on on October 10, 1961).

Moved by Ald. Shannon,
Seconded by Ald. Webb,

That Rule 38 be suspended to permit Council to deal with the following motion.

CARRIED

(2) Moved by Ald. Shannon,
Seconded by Ald. Webb,

That congratulations be extended to the Lakeshore Athletics on having won the Ontario Amateur Softball Association Junior "B" Championship.

CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 8:22 p.m.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council was held in the Council Chamber on Tuesday, October 10, 1961, at 8:42 p.m., His Worship Mayor Mills presiding. Council consented to the suspension of Rule 6 to permit the Council meeting to start at 8:42 p.m.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

From the Public Utilities Commission, enclosing a copy of Ontario Energy Board Order No. 19 and schedule of rates approved effective November 1, 1961.

MINUTES

Moved by Ald. Grant, seconded by Ald. Vosper,
That the minutes of Council Meeting No. 18 held on September 25, 1961, be confirmed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Queens University, inviting the members of Council to attend the Second Tyrrell Lecture in Town Planning which will be delivered by Professor Anthony Adamson on Wednesday, October 18, 1961, in Ellis Hall at 8:00 p.m. His topic will be "The Design and Form of Cities in the 20th Century".

(2) From the Ontario Department of Highways, enclosing a copy of the agreement for the Transportation Study, which has been executed.

(3) From the Public Utilities Commission of the City of Kingston, advising that they have been advised by H.E.P.C. that new depreciation rates applicable to all Utility plants came into force on January 1, 1961, for General Plant and January 1, 1962 for Street Lighting Plant.

The rate has been increased from the previous 2% to 3.75%. This new rate will considerably affect the regular billing for street lighting.

The following table shows probable increase:

Year	Street Light Capital from Previous Year	Estimated Charge for Depreciation
1960	$317,700.	$ 6,354. (2%)
1961	341,300.	6,826. (2%)
1962	391,300. (Est.)	14,700. (3.75%)
1963	441,300. (Est.)	16,500. (3.75%)

The capital figures for 1962 and 1963 are based on overall long-term program for street light improvement, coupled with City's decision to increase street lighting at a rate of $6,000. per year.

The Commission has had under discussion, increase in rates to be paid by ultimate consumers and they have submitted a proposal to H.E.P.C. for approval. If proposal is approved, this will mean an increase in the consumption charge which is $2.85 per K.W.H. at present.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(4) From The Ontario Municipal Board, advising that the Board has approved By-Law No. 3750 authorizing the transfer of $5,684.47 from Sinking Fund Surplus to the General Funds of the municipality.

(5) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution concerning Hospital Sweepstakes, and advising that this will be considered during the review of proposed amendments to legislation to be presented at the next session of the Legislature.

(6) From the Ontario Municipal Board, advising that they have granted approval of the construction of an addition to Polson Park School in the amount of $109,000.00.

(7) From the Department of Municipal Affairs, advising that the following Winter Works applications have been approved:

Project No.	
0-82	Montreal Street sewer from Sutherland Drive (formerly Hunter Street) northerly to entrance to Highway 401.
0-83	Sanitary Sewer in Montreal Street, Hickson Avenue & McKenna Street.
0-84	Curb, gutter and boulevard on Dickens Drive.
0-85	Sanitary Sewer in easement from North End Trunk Sewer to Portsmouth Avenue.

(8) From The Royal Trust Company, executors of the Estate of Mabel Urmistone Hewitt, advising that the sketch of the proposed memorial fountain complies with the terms of the bequest. Payment of the bequest will be made to the City upon completion of the work.

(9) From the Salvation Army as follows:

"It affords me a great deal of pleasure to write this letter of thanks to you for your kindness in having Alderman Hunter represent yourself and City Council at the Welcome Service of the North Toronto Band of The Salvation Army from Toronto, Ontario.

Alderman Hunter is to be congratulated on a very fine speech of welcome and his kind remarks regarding The Salvation Army are deeply appreciated by all who heard them. Would you be so kind as to thank the Alderman and yourself for this kindness to us, and we pray that God may continue to bless and guide you and the Council as you direct our City in the days which are to come.

May God abundantly bless you all."

Ald. Elliott presented Report No. 84 of the Committee on Traffic & Streets as follows.

Council consented to add the following to clause 2 as paragraph (d): "That the name of Roden Street immediately opposite Van Order Drive (66′ x 66′), as shown on Draft Plan of Penitentiary Farm Land Assembly Site (Street B), be changed to Van Order Drive."

Council consented to the withdrawal of clause 4, and to the addition of clauses 5 and 6.

Moved by Ald. Elliott, seconded by Ald. Hawkey, That Report No. 84 be received and adopted clause by clause.

REPORT NO. 84

To the Mayor and Members of Council　　　　Kingston, September 26, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide:

(a) That a 15-minute parking limit for the period 8:00 a.m. to 8:00 p.m. daily be established in the following locations:

(1) West Side of Division Street from 30 Feet North of Pine Street northerly a distance of 100 feet.

(2) North Side of King Street from 30 Feet East of University Avenue easterly a distance of 50 feet.

(3) South Side of Union Street from 30 Feet East of Livingston Avenue easterly a distance of 100 feet.

(4) North Side of Johnson Street from 30 Feet West of Victoria Street westerly a distance of 100 feet.

(5) West Side of Victoria Street from 30 Feet North of Johnson Street northerly a distance of 100 feet.

(6) West Side of Clergy Street from 30 Feet South of William Street southerly a distance of 50 feet.

(7) South Side of Charles Street from 30 Feet West of Bagot Street westerly a distance of 150 feet.

(b) That "No Parking" regulations be established on the west side of Montreal Street, from Hickson Avenue to Elliott Avenue.

(c) That the following regulations for the North side of King Street be deleted:

(1) "No Parking" from Yonge Street to Mowat Avenue.

(2) "One Hour Parking" from Gardiner Street to Union Street.

-and-

That "No Parking" regulations be established on the North side of King Street, from Gardiner Street to Mowat Avenue.

(Note: This will clarify present contradictory regulations in By-Law No. 24).

CARRIED

2. That the necessary by-laws be presented to Council to provide:

(a) That the Roden Street road allowance be closed opposite proposed Block "X" on the Penitentiary Farm Land Assembly Site.

(b) That the Roden Street road allowance be closed from the Bath Road, as widened, southerly to proposed Van Order Drive on the Penitentiary Farm Land Assembly Site.

(c) That the name of "Roden Street" between Block "X" and Van Order Drive on the Penitentiary Farm Land Assembly Site be changed to "Norman Rogers Drive".

(d) That the name of Roden Street immediately opposite Van Order Drive (66′ x 66′) as shown on Draft Plan of Penitentiary Farm Land Assembly Site (Street B) be changed to Van Order Drive.

CARRIED AS AMENDED

3. That a by-law be presented to Council to:

(a) Dedicate the one foot reserve at the west end of Kirkpatrick Street, as shown on Registered Plan 905, as part of Kirkpatrick Street, and

(b) Dedicate the one foot reserve at the north end of Brant Avenue, formerly Macdonnell Street, as shown on Registered Plan 611, as part of Brant Avenue.

(Note: Brant Avenue and Kirkpatrick Street between the above two one-foot reserves has been connected by Registered Plan 1119).

CARRIED

4. That as recommended by the Parking Authority, a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" to include the McKee Memorial Parking Lot in the Parking Meter Zone and to provide for the following rates for 24 hours per day, Sundays and Holidays excepted:

1 - 5-cent coin - 2 Hours Parking
2 - 5-cent coins - 4 Hours Parking
3 - 5-cent coins - 6 Hours Parking
4 - 5-cent coins - 8 Hours Parking
5 - 5-cent coins
or
1 - 25-cent coin - 12 Hours Parking

(Note: Meters which would be installed will have a maximum of 12 hours parking time).

WITHDRAWN

5. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide:

(a) That a "2-hour parking limit" be established on both sides of Colborne Street, between Sydenham Street and Division Street, for the period 8:00 a.m. to 6:00 p.m. daily, Sundays and Holidays excepted, except for that portion of the north side of Colborne Street from Clergy Street 110 feet westerly where a one hour limit for the period 7:00 a.m. to 12:00 p.m. has been established.

(b) That a "1-hour parking limit" be established on both sides of the following streets:

(i) Sydenham St. - Queen to Colborne St.
(ii) Clergy St. - Queen to Colborne St.
(iii) Barrie St. - Queen to Colborne St.
(iv) Chapman St. - Queen to Colborne St.

(c) That "No Parking" regulations be established on the South side of Kirkpatrick Street from Kingscourt westerly to end of Kirkpatrick Street.

CARRIED

6. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide:

(a) that "Parking For Department of Transport (Ont.) Driver Test Centre Only" regulations be established on the east side of King Street, from 100 feet south of Clarence Street southerly a distance of 85 feet, daily except Saturdays, Sundays and holidays for the period 8:00 a.m. to 6:00 p.m.

(Note: This provides space for four motorists having appointments at the Driver Test Centre where drivers' license examinations are conducted).

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" (CHAIRMAN)
"F. C. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald. Kennedy presented Report No. 85 of the Board of Works Committee as follows.

Council consented to the addition of clauses 2 to 6 inclusive.

Moved by Ald. Kennedy, seconded by Ald. Watts, That Report No. 85 be received and adopted clause by clause.

REPORT NO. 85

To the Mayor and Members of Council Kingston, October 2, 1961

The Board of Works recommends as follows:

1. That the account of Wayne Crothers Ltd., in the amount of $508.32 for street sweeper parts, be paid.

CARRIED

2. That the tender of Spada Tile in the amount of $6,730.00 for construction of curb and gutter on Dickens Drive, be not accepted, being the only tender received, and being in excess of funds available.

CARRIED

3. That Contract No. 61-4 with McGinnis & O'Connor be amended to include immediate construction of curb and gutter in Dickens Drive at an estimated cost of $5,077.00, based on contract unit prices.

CARRIED

4. That the tender of M. Welter, in the amount of $1,465.00 for construction of a culvert in Montreal Street be accepted, being the lowest tender received.

CARRIED

5. That Disney Service Station be permitted to drain storm water directly to a catch basin in Clergy Street. (Drainage difficulties have been experienced subsequent to construction of new City sidewalk).

CARRIED

6. That since the Purchasing Agent reports that Canadian Petrofina Limited wish to withdraw their tender for the supply of approximately 50,000 gallons of furnace oil, that this tender be awarded to Canadian Oil Company Limited, being the second lowest bidder, at their original tender price of 12.6¢ per gallon.

The Purchasing Agent advises that differential will be approximately $50.00 on the overall contract. Canadian Petrofina Limited under the terms of the tender are liable for any added expenditure occasioned by their default. Refund of tender deposit is being withheld pending determination of costs.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"A. S. Watts"
"L. F. Grant"
"H. G. Hunter"
"E. R. Morton"

Ald. Shannon presented Report No. 86 of the Committee on Administration & Legislation as follows.

Moved by Ald. Shannon, seconded by Ald. Vosper, That Report No. 86 be received and adopted clause by clause.

REPORT NO. 86

To the Mayor and Members of Council Kingston, October 3, 1961.

The Committee on Administration and Legislation reports and reommends as follows:

1. That Thursday, October 19, 1961, be proclaimed International Credit Union Day.

CARRIED

2. That Tuesday, October 24, 1961, be proclaimed United Nations Day.

CARRIED

3. That the week of October 8 to 14, 1961, be proclaimed as Cerebral Palsy Week.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 41 "A By-Law Respecting the Polling Subdivisions of the City of Kingston" to delete Schedules "A" and "B" and to substitute Schedules "A" and "B" dated October 3, 1961, attached to the minutes of Administration and Legislation Committee meeting No. 27 on file in the office of the Clerk-Comptroller.

(Copies of Schedule "A", map of Polling subdivisions mailed to members of Council with minutes of Meeting No. 27)

CARRIED

5. That as recommended by the Planning Board:-

(1) A By-Law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" as detailed herewith:-

(2) A By-Law be presented to Council to amend By-Law 3078, "Zoning By-Law for the 1930, 1931 and 1952 annexation Areas" by adding the same provision as detailed herewith:-

(i) Notwithstanding any other provision in this by-law, where a house on a lot in a residential zone was designed and erected as a one family dwelling before the fifteenth day of December in the year 1941, the house may be converted to a multiple dwelling if,

(a) the multiple dwelling has at least three dwelling units with one or more bedrooms for each dwelling unit with no bedroom; and

(b) each dwelling unit has the number of square feet of floor area set forth in column 2 of the schedule in subsection (2) of this section in the space corresponding to the space in column 1 of the schedule setting forth the number of bedrooms in the dwelling unit; and

(c) one parking space is provided for each two dwelling units in a building which is converted into a total of not more than four dwelling units (including the original unit or units) and one parking space is provided for each dwelling unit in a building which is converted into five or more dwelling units (including the original unit or units) and where the parking area is not provided within an enclosed building it is situated either.

(1) in the rear yard of the lot as inconspicuously as the design and layout of the building and the lot permit, or

(2) in an adjacent or neighbouring lot not more than 200 feet from the building lot; and

(d) no change in the design of or any addition or enlargement is made to or of the external walls or roof of the house. -

(ii) The schedules:

Minimum Floor Area of Dwelling Units in Converted Houses

Column 1	Column 2
Number of Bedrooms in a Dwelling Unit	Number of square feet of Floor Area Required for the Dwelling Unit
0	300
1	450
2	600
3	750
4	850
5 or more	850 plus 100 for each bedroom after the first four bedrooms.

(iii) The general intent and purpose of this section is to permit the conversion of an old house to multiple dwellings with appropriate standards of spaciousness without disturbing the original appearance of a one family dwelling and a minor variance from any of the provisions is not necessarily contrary to this intent and purpose although some of the standards are stated in precise figures.

(See motion to amend)

CARRIED

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6. That as reommended by the City of Kingston Planning Board a By-Law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" to permit the continued use of an office by one doctor or by one other professional person where the office had been established in a residence prior to December 15, 1941, notwithstanding the fact that after that date, the doctor or other professional person concerned may no longer have been in residence in the house in which the office is located.

REFERRED BACK TO COMMITTEE

Respectfully submitted,

(signed) "H. N. Shannon" CHAIRMAN.
"Geo. Vosper"
"F. Hawkey"
"E. R. Morton"
"G. L. Webb"

Moved by Ald. Webb, seconded by Ald. Grant, That Report No. 86, clause 5 (2)(i)(d) be amended by adding the following words:

"except on the approval of the Architectural Society and the Building Inspector".

LOST 3:11

Ald. McCullough presented Report No. 87 of the Committee on Finance and Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 87 be received and adopted clause by clause.

REPORT NO. 87

To the Mayor and Members of Council Kingston, October 4, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following budget transfer be approved to cover 1961 wage increases allowed to outside employees in 1961 Agreement with N.U.P.S.E., Local 9, and not provided for in 1961 Lake Ontario Park budget:

	Increase	Decrease
"Lake Ontario Park - Cabin Repairs"	$100.00	
"Finance Contingencies"		$100.00

CARRIED

2. That a by-law be presented to Council to authorize the execution of an agreement with the Limestone Grenadiers Band to lease them space at Civil Defence Headquarters on Montreal Street at Railway Street, one night a week and Sunday afternoons, to hold practices and for the storage of their instruments for the sum of $1.00 per year until March 31, 1962, it being understood that they will assume the cost of caretaker expense of $2.50 for each night or Sunday afternoon that they use the building, and that the City will not be responsible for loss or damage to the instruments. (See motion to amend)

CARRIED

3. That a by-law be presented to Council to lease a triangular area of land on Brant Avenue at Oak Street, 32.58 feet wide by 51.39 feet by 80.08 feet, comprising .05 acres of land more or less as outlined in yellow on plan dated March 4, 1957, signed by Horace Lawson, O.L.S. to Mr. C. P. Dalton for the sum of $1.00 per year, it being understood that the City may terminate the lease at any time that the property is required by the City.

Note: This property is adjacent to Mr. Dalton's property on Brant Avenue and is being leased to Mr. Dalton so that he can maintain it.

CARRIED

4. That as recommended by the Board of Works:

(a) a quit claim deed be acquired from J. McKenna for a triangular shaped piece of land adjacent to the C.N.R. Station, and this land be transferred to the C.N.R., since this land is required by the C.N.R. in order for their entrance to comply with the City by-law;

(b) the following work on the street allowance at the C.N.R. Station be undertaken:

Pavement widening and approaches	- 467 s.y.	@ $6.00	$2,802.00
Sidewalk	- 120 l.f.	@ $5.00	600.00
Concrete Curb	- 100 l.f.	@ $2.00	200.00
Retaining Wall	- 100 l.f.	@ $8.00	800.00
Grading & Drainage			800.00
Lighting	- 2	@ $300.00	600.00
Boulevard			400.00
			$6,202.00

and that subject to the concurrence of the Board of Works Committee this expenditure be charged to "Board of Works - Capital Expenditures Financed from Current Revenue - Improvements to Montreal Street"; further, the following budget transfer be approved:

	Increase	Decrease
"Board of Works - Capital Expenditures Financed from Current Revenue - Improvements to Montreal Street"	$6,202.00	
"Board of Works - Engineering"		$2,702.00
"Board of Works - Sewage Pumping Stations"		1,500.00
"Board of Works - Capital Expenditures - General		2,000.00
		$6,202.00

(c) the C.N.R. be requested to give serious consideration to the purchase of the McKenna property on the North side of Hickson Avenue adjoining their property and to remove the buildings, in order to improve access to and appearance of the C.N.R. property.

CARRIED

(Ald. Hunter opposed to part (b))

5. That as recommended by the Airport Committee, a by-law be presented to Council to authorize the execution of an agreement with the Corporation of the Township of Kingston for the establishment of an Airport Commission for a term ending December 31, 1962, in accordance with draft agreement attached to the minutes of Meeting No. 6 of the Airport Committee, copies of which have been distributed to the members of Council.

CARRIED 12:3

(See Recorded Vote)

6. That the Public Utilities Commission be permitted to finance the following from their Water Department Special Reserve:

(a) Purchase of land from Aluminum Company of Canada for the purpose of a water storage reservoir in the adjoining Sir John A. MacDonald area - $12,518.84.

(b) Purchase and installation by Public Utilities Commission employees of a Low Lift Pump at the Purification Plant - $18,000.00.

Providing that as agreed in the letter from the Commission dated October 4, 1961, the Parks Department will have the right to use the land acquired from the Aluminum Company for park purposes, the Public Utilities Commission will sod or seed the banks of the reservoir initially and the Parks Committee will be responsible for maintenance of the land thereafter; should any further portion of the land be required for any Commission purposes, the Public Utilities Commission will not be responsible or liable for costs of any work which is done on the land by the Parks Department.

Note: The Public Utilities Commission also suggests that the City should assume some portion of the land taxes which would total approximately $800.00.

CARRIED

7. That a by-law be presented to Council to authorize the acquisition and settle the compensation for land expropriated pursuant to By-Law No. 2941 for a sewer easement for the Rideau Heights Trunk Sewer as follows:

Apex Real Estate being part of Farm Lot 6 in the Concession West of the Great Cataraqui River 30' x 80' more or less for the sum of $150.00; $40.00 paid into Court; further, the following budget transfer be approved to provide funds for this expenditure:

	Increase	Decrease
"Finance - Capital Expenditures Financed from Current Revenue"	$110.00	
"Finance - Contingencies"		$110.00

CARRIED

8. That the list of accounts No. 9 in the amount of $809,975.31 for expenditures incurred under proper authorization be confirmed.

CARRIED

9. That a by-law be presented to Council to authorize the acquisition, and settle the compensation for land expropriated pursuant to By-Law No. 1525 for the widening of Concession Street as follows:

The Trustees for the Aluminum Division of Local 343. The United Steelworkers of America, being part of Lots 1 and 2, Registered Plan #C-17 comprising .009 acres more or less for the sum of $58.80.

CARRIED

10. That a by-law be presented to Council to amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" to delete the reference to trunk sewers in connection with payment of $7.00 per foot frontage for land which has not been previously assessed for a local improvement sewer, so that the by-law will provide that payment will be made for connecting to any sewer rather than just trunk sewers for those properties which have not been previously assessed for a local improvement sewer.

(Ald. Elliott opposed)

CARRIED

11. That Mr. W. Tyson, who has been employed by the City since January 4, 1937, and retired on September 29, 1961, be paid an Honorarium of $3,423.46 as follows, in accordance with policy for paying honorariums established by Report 83(1) 1937 as amended by Report 6(3) 1950, Report 84(4) 1950:

Monthly payment of $221.00 per month for October, November and December, 1961. Lump sum payment of $2,652.11 in January 1962. Balance of $108.35 in January 1963.

Further, the following budget transfer be approved to provide funds for the payments in 1961 and $2,652.11 be provided in the 1962 budget:

	Increase	Decrease
"Finance - Retirement Allowance"	$663.00	
"Finance - Contingencies"		$663.00

CARRIED

12. That as recommended by the Board of Works, a 15" sanitary sewer be constructed as a Winter Works project in an easement (to be acquired) from the North End Trunk sewer easterly to Portsmouth Avenue, under the provisions of Section 380 of The Municipal Act R.S.O. 1960, to provide an outlet for the sewers in the Penitentiary Farm Land Assembly Project. Total estimated cost $33,000.00; Owners' share $6,967.23; City's share $26,032.77 (includes $21,090.93 Dept. of Justice).

CARRIED

13. That as recommended by the Board of Works, additional manholes be constructed on City Sewers as a Winter Works Project at an estimated cost of $8,000.00 (Winter Works Subsidy $3,000.00), it being understood that $3,000.00 worth of work will be done in 1961 and the balance in 1962; further, that the 1961 work be charged to "Board of Works - Capital Expenditures Financed from Current Revenue - Additional Manholes" - $3,000.00, and the balance of funds required be provided in the 1962 budget.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN.
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. [illegible] Shannon"

Moved by Ald. Webb, seconded by Ald. Bruce, That Clause 2 on Report No. 87 be amended by the addition of the following words:

"and that permission to occupy the premises be granted immediately after the agreement is signed".

WITHDRAWN

A recorded vote was taken on Clause 5, Report No. 87 as follows:

YEAS: Mayor Mills, Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, and Ald. Vosper.

NAYS: Ald. Grant, Ald. Watts and Ald. Webb.

UNFINISHED BUSINESS

Ald. Watts suggested that a delegation from City Council should meet with the Honourable W. M. Nickle, Q.C., Minister of Commerce & Development, to discuss the possibility of the Province developing Bells Island as a park.

In reply to a question from Ald. Watts, Mayor Mills stated that under the terms of the agreement with Vicom & Co. (Canada) Ltd. the City had no right to have access to their books. Ald. Watts stated that he was concerned that the City may be obligated to assume the taxes on the Airport if they were not paid by Vicom. Mayor Mills stated that Ald. Vosper, Chairman of the Airport Committee, would look after the City's interest.

Ald. Hunter commended Mr. D. Ross, Commissioner of Works, for the guidance he had given the Board of Works and the Public Utilities Commission at their recent joint meeting. He also stated that other department heads were doing a good job, and he was of the opinion that the City had a very good administration.

In reply to a question from Ald. Hawkey, Mayor Mills stated that it was planned to hold a special Council meeting to expedite the signing of the Penitentiary Farm land assembly agreement.

BY-LAWS

(a) Moved by Ald. Kennedy, seconded by Ald. Graves,
That By-Laws Nos. 1 to 13 and 16 to 18, plus 21 and 22,
receive their first reading.

CARRIED

(b) Moved by Ald. Shannon, seconded by Ald. McCullough,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 8 to 18 and 21 & 22/ their second reading.
plus No. 1

CARRIED

Ald. Grant, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Shannon,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Graves, seconded by Ald. Elliott,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 15 to 18 and 21 & 22/ their third reading.
plus No. 1

CARRIED

(e) Moved by Ald. Elliott, seconded by Ald. Kennedy,
That By-Laws Nos. 15 to 22, plus No. 1
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with The Limestone Grenadiers Band for the Use of the Civil Defence Headquarters.

(THREE READINGS) (PROPOSED NO. 3753)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) A By-Law to Lease City Owned Land to C. P. Dalton (Brant Avenue).

(FIRST READING) (PROPOSED NO. 3754)

FIRST READING - CARRIED 15:0

(3) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated from Apex Real Estate for a Sewer Easement for the Rideau Heights Trunk Sewer.

(FIRST READING) (PROPOSED NO. 3755)

FIRST READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" (Change Ward Boundaries).

(FIRST READING) (PROPOSED NO. 3756)

FIRST READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Professional Offices).

(FIRST READING) (PROPOSED NO. 3757)

WITHDRAWN

(6) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Conversion of Single Family Dwellings).

(FIRST READING) (PROPOSED NO. 3758)

FIRST READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Conversion of Single Family Dwellings).

(FIRST READING) (PROPOSED NO. 3759)

FIRST READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 minute parking on certain streets; No Parking portion of Montreal Street; No Parking regulations portion of King Street).

(TWO READINGS) (PROPOSED NO. 3760)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Close a Portion of Roden Street.

(TWO READINGS) (PROPOSED NO. 3761)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Change the Name of a Portion of Roden Street to Norman Rogers Drive.

(TWO READINGS) (PROPOSED NO. 3762)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Dedicate Certain Land as Part of Kirkpatrick Street.

(TWO READINGS) (PROPOSED NO. 3763)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Dedicate Certain Land as Part of Brant Avenue.

(TWO READINGS) (PROPOSED NO. 3764)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Authorize the Construction of a 15" Sanitary Sewer in an Easement from the North End Trunk Sewer Easterly to Portsmouth Avenue, under the Provisions of Section 380 of The Municipal Act, R.S.O. 1960, Chap. 249.

(TWO READINGS) (PROPOSED NO. 3765)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement with the Township of Kingston (Airport Commission).

(SECOND READING) (PROPOSED NO. 3766)

SECOND READING - CARRIED 14:1

(Ald. Watts opposed)

(15) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Include McKee Parking Lot).

(THREE READINGS) (PROPOSED NO. 3767)

--- --- WITHDRAWN

(16) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated for the Widening of Concession Street, from The Trustees for the Aluminum Division of Local 343, The United Steelworkers of America.

(THREE READINGS) (PROPOSED NO. 3768)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections).

(THREE READINGS) (PROPOSED NO. 3769)

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1

(Ald. Elliott opposed)

(18) A By-Law to Ratify and Confirm the Execution of an Agreement with Bela and Rosa Revesz (Sewer Connection).

(THREE READINGS) (PROPOSED NO. 3770)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 1525 from Gordon S. Cliff and Trento Vadala, for Widening Concession Street.

(THIRD READING) (PROPOSED NO. 3742)

THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Purchase of Land from The Toronto General Trusts Corporation (Vicinity City Dump).

(THIRD READING) (PROPOSED NO. 3647)

THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Ltd. to Amend Contract 61-4 (Additional Work).

(THREE READINGS) (PROPOSED NO. 3771)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited, for the Construction of Culvert on Montreal Street on Contract 61-8C.

(THREE READINGS) (PROPOSED NO. 3772)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Webb
Seconded by Ald. Bruce

That in appreciation of his efforts, both in time and money in founding and in pioneering the Church Athletic League, and by reason of his continued interest in a project which has proved an inspiration to all people of this community, as well as an incentive to other communities, for his humanitarian work on behalf of children of all races, creeds, colors and religions, the name of Harold Harvey be inscribed in the Book of Honourable Achievement.

(To be voted on on October 10, 1961)

CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:38 p.m.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 20

A Special Meeting of City Council was held on Monday, October 16, 1961, at 6:04 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule 6 to permit the meeting to commence at 6:04 p.m.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts and Ald. Webb.

Ald. McCullough presented Report No. 88 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 1 to 3.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 88 be received and adopted clause by clause.

REPORT NO. 88

To the Mayor and Members of Council Kingston, October 16, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Traffic & Streets Committee, the following budget transfer be approved in order to provide additional funds to remove the boulevard on the south side of Princess Street, from Division Street westerly 342 feet and to pave same:

	Decrease	Increase
"Traffic & Streets - Street Lighting"	$600.00	
"Board of Works - Maintenance of Pavements"		$900.00
"Revenue - Provincial Subsidies"		$300.00

Note: The work will be done by the Board of Works and the total cost of the widening will receive a subsidy.

CARRIED

2. That since the Partnership under date of October 2, 1961, has advised that it is not prepared to include tree planting in the boulevards in the Land Assembly Agreement, and that the tiling of Block "S" will be included in the engineering estimates rather than in the agreement, Clause 4 of Report No. 59 be amended by repealing clauses 4(b) concerning tree planting and 4(c) concerning tiling the ditch in Block "S", and substituting in lieu the following:

4(b) That Section 3(1) be amended to provide for tree screen planting on buffer strips of a size, type and density acceptable to the parties hereto.

(c) The Partnership will include in the engineering estimates sufficient to finance the cost of the tiling project of the natural watercourse crossing the north-west corner of Block "S" and the Partnership will accept its proportion of the cost, it being understood the work and location of the tiled drain will not be undertaken until the use of Block "S" is determined.

5 (1)(c) revised to read:

"An amount equal to four per centum of all amounts paid by the City pursuant to paragraphs (a) and (b) of this clause which amount shall represent the cost of supervision of the work."

Further, that a by-law be presented to authorize the signing of the agreement dated October 16, 1961, with the Partnership.

CARRIED 11:4
(See recorded vote)

A recorded vote was taken on Clause 2, Report No. 88 as follows:

YEAS: Mayor Mills, Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Morton, and Ald. Vosper.

NAYS: Ald. McCullough, Ald. Shannon, Ald. Watts, and Ald. Webb.

3. That as proposed by the Planning Board, it be recommended to the Partnership that consideration be given to calling the Land Assembly Project "Calvin Park".

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. Shannon"

BY-LAWS

(a) Moved by Ald. Elliott, seconded by Ald. Graves,
That By-Laws Nos. 1 to 3 receive their first reading.

CARRIED

(b) Moved by Ald. Shannon, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 3 their third reading.

CARRIED

Ald. Graves, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Shannon,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Graves, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 1 to 3 their third reading.

CARRIED 11:4
(See recorded vote)

A recorded vote was taken on the above motion as follows:

YEAS: Mayor Mills, Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy Ald. Morton, and Ald. Vosper.

NAYS: Ald. McCullough, Ald. Shannon, Ald. Watts, and Ald. Webb.

(e) Moved by Ald. Elliott, seconded by Ald. Graves,
That By-Laws Nos. 1 to 3 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of a Land Assembly Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Commerce and Development, and Central Mortgage and Housing Corporation, and to Repeal By-Law No. 3665 (Kingston Penitentiary Farm No. 2).

(THREE READINGS) (PROPOSED NO. 3773)

FIRST READING - CARRIED 13:2
SECOND READING - CARRIED 13:2
THIRD READING - CARRIED 13:2
(Ald. McCullough & Ald. Webb opposed)

(2) A By-Law to Amend By-Law No. 3078, "A Restricted Area (Zoning) By-Law" (R1.B to R3 Zone - Princess Street).

(THREE READINGS) (PROPOSED NO. 3774)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with Abraham Zimmerman and Benjamin Ellis (Zone Change Princess Street).

(THREE READINGS) (PROPOSED NO. 3775)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 6:10 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council will be held in the Council Chamber on Monday, October 23, 1961, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the minutes of Council meeting number 19, held on October 10, 1961, and Council meeting number 20, held on October 16, 1961, be adopted as printed.

COMMUNICATIONS

To be Referred to Traffic & Streets Committee:

(1) From the Town of Whitby, requesting endorsation of their resolution that The Highway Traffic Act be amended to permit limiting speed in designated school zones to fifteen miles per hour.

(2) From the Town of Weston, requesting endorsation of their resolution that the Province enact legislation to permit the establishment of pedestrian cross-overs in urban areas throughout the Province.

To be Filed:

(3) From the Ontario Department of Highways, advising that the City's interim statement of expenditure as at August 31, 1961, for highway subsidy in the amount of $49,272.61 under the provisions of The Highway Improvement Act, has been checked and forwarded to their General Accountant for payment.

(4) From the Department of Municipal Affairs, advising that the following Winter Works programme has been approved:

Project No.		
0-449	Construction of manholes at various locations (Subsidy $3,000.00)	$8,000.00

(5) From the Ontario Department of Agriculture, advising that in keeping with their grant policy, arrangements are being made to have one of their department representatives inspect the outdoor artificial ice rink and file a report.

(6) From Mr. C. P. Dalton, advising that he appreciates the City's offer to lease him a portion of land adjacent to his property, but that his idea was to clean up the property and build a rock garden and fence it, but with only a one year's option the expense would not be warranted. Possibly the City will clean up the property next year.

REPORT NO. 89

To the Mayor and Members of Council Kingston, October 17, 1961

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with Dr. Gordon W. Mylks to permit his building at 122-4 Wellington Street to encroach upon the street allowance by 0.4 feet for the sum of $1.00 per year.

Note: Building Inspector reports building has been erected for at least 75 years.

2. That, as recommended by the Parking Authority, a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" to include the McKee Memorial Parking Lot in the Parking Meter Zone and to provide for the following rates for 24 hours per day, Sundays and Holidays excepted:

1 - 5-cent coin - 2 Hours Parking
2 - 5-cent coins - 4 Hours Parking
3 - 5-cent coins - 6 Hours Parking
4 - 5-cent coins - 8 Hours Parking
5 - 5-cent coins
or
1 - 25-cent coin - 12 Hours Parking

Note: Meters which would be installed will have a maximum of 12 hours parking time.

3. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide:

(a) that "No Parking" regulations be established on the north side of Queen Street, from Clergy to Sydenham;

(b) that a "1-hour parking limit" be established on the north side of Queen Street, from Chapman to Barrie Street.

4. That, subject to the approval of plans, dated October 1961, submitted to the Department of Transport, modifications to the traffic signal lights at the intersection of Brock, Bagot and Clarence Streets by the addition of a new controller, erection of three highway type signal lights on 15' mast arms, and erection of four additional regular signal lights to assist pedestrian movement, together with necessary wiring at an estimated cost of $1,150.00 be authorized, provision having been made in the 1961 budget, and that the City Treasurer be authorized to pay for this work, on receipt of invoices approved by the Commissioner of Traffic and Safety.

5. That the account of the Public Utilities Commission in the amount of $1707.35 for installing the traffic signal lights at the intersection of Bagot and Johnson Streets be authorized for payment.

6. That as recommended by the Board of Works, a by-law be presented to Council to re-close the easterly 4 feet of First Avenue at Alfred Street.

(Note: By-Law No. 1929 dated April 23, 1956, originally closed First Avenue at Alfred Street, then By-Law No. 3269, dated 1960, re-opened this portion of the street allowance).

Respectfully submitted,

(CHAIRMAN).

Board of Works Report No.90

October 16th.,. 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the realignment of Alfred St from Concession St northerly 80 feet as a Winter Work Project at an estimated cost of $1416.00 be approved, and the expenditure charged to 1961 Board of Works Budget - Maintenance of Permanent Pavements.

Respectfully submitted,

Chairman

REPORT NO. 91

To the Mayor and Members of Council Kingston, October 17, 1961.

The Committee on Administration and Legislation reports and recommends as follows:

1. That the Fire Chief be authorized to purchase a 20-connection annunciator panel for private fire alarm connections at the Brock Street Fire Station at an estimated cost of $300.00 charged to Fire Department - Purchase of New Equipment, and that, this expenditure shall be recovered by a connection charge of $15.00 for each connection.

2. That as recommended by the Kingston Planning Board, a By-Law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", to permit the continued use of an office by one doctor or one dentist where the office has been established in a residence prior to December 15, 1941, notwithstanding the fact that after that date, the doctor or dentist concerned may no longer have been in residence in the house in which the office is located.

3. That the City of Kingston endorse the resolution from the City of Sarnia to petition the Ontario Government to study H.E.P.C. regulations and to study the licensing of electrical contractors and/or electricans on a Province-wide basis.

4. That a liquor plebiscite be held in 1962 and that sufficient funds be provided in the 1962 budget. (Estimated cost $16,800 - Polling places $7,000 - Voters List $1,800 - Enumeration $8,000).

Respectfully submitted

CHAIRMAN.

REPORT NO. 92

To the Mayor and Members of Council Kingston, October 18, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That since the City Solicitor advises that there is nothing to indicate that J. McKenna has title to this property, clause 4, Report No. 87, be amended to delete:

> "(a). A quit claim deed be acquired from J. McKenna for a triangular shaped piece of land adjacent to the C.N.R. Station, and this land be transferred to the C.N.R., since this land is required by the C.N.R. in order for their entrance to comply with the City by-law."

2. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" to establish a standing committee of Council for the Award of Honourable Achievements as follows:

(a) A committee shall be appointed by the Mayor to deal with all recommendations for the Award for Honourable Achievement.

(b) The committee shall consist of three members of Council.

(c) Any member of Council, including members of the committee itself, shall submit recommendations directly to the Committee which shall consider them as soon as possible. For this purpose the Committee shall give advance notice to Council of its proposed meetings so that proposers of names shall have the opportunity of appearing to support their recommendations.

(d) All proposals shall be accompanied by a citation of not more than 100 words.

(e) Attendance at meetings of the Committee shall be limited to members of Council, and these shall withdraw before the Committee considers its final decision.

(f) A unanimous vote of all the members of the Committee is required for recommendations to be submitted to Council.

(g) Members of Council shall have the right to oppose, as well as to propose names.

(h) The number of awards to be made in any one year shall be limited to four, except that the Committee shall submit a recommendation for the inclusion of names of deceased persons in the book from the time of incorporation of Kingston as a town until the adoption of the Book of Honourable Achievement.

3. That the following budget transfers be approved:

	Increase	Decrease
"Board of Works - Capital Expenditures Financed from Current Revenue - Montreal Street Culvert" (City is obligated to do this work pursuant to Subdivider's Agreement with A. S. Marker)	$1,650.00	
"Finance - Contingencies"	1,775.00	
"Fire Department - Supplies - Postage & Telephone"		$ 200.00
"Fire Dept. - Mntce. of Automotive Equipment"		700.00
"Administration - Workmen's Compensation"		2,000.00
- Revision of By-Laws"		100.00
- Building Inspection - Examination Costs"		225.00
- Building Inspection - Travelling"		200.00
	$3,425.00	$3,425.00

4. That as recommended by the Board of Works and the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 3376, "A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Arrowhead Place, from Old Quarry Road, 230 Feet West of Indian Road, under the Provisions of The Local Improvement Act (Petition)" to increase the cost from $1,650.00 to $1,919.09 due to increased cost incurred in restoring cables and for hand excavation (City's share $1100.00; Owners' share $819.09).

5. That as recommended by the Traffic & Streets Committee, one 200 W street light be installed on existing pole on Durham Street, between Victoria and Toronto Streets, in accordance with P.U.C. Drawing 54-0-227/108 at a total estimated cost of $150.00, annual cost to the City of $30.40, it being understood that this installation will be in addition to the approved 1961 programme.

6. That as recommended by the Traffic & Streets Committee, three 400 W Mercury street lights be installed on concrete poles, and two 400 W Mercury Lamps be installed on steel poles at Division and Princess Street, and one 400 W Mercury street light be installed on wooden pole at Division and Garrett Streets, in accordance with P.U.C. Drawing 54-0-227-107, at a total estimated cost of $2,400.00, annual cost of $308.28, it being understood that this installation will be in addition to the approved 1961 programme.

7. That as recommended by the Traffic & Streets Committee, one 200 W street light be installed on wooden pole at 630 Victoria Street as shown on P.U.C. Drawing 54-0-227/106 at a total estimated cost of $125.00, annual cost of $27.81, it being understood that this installation will be in addition to the 1962 programme.

Respectfully submitted,

CHAIRMAN.

The Finance Committee may present the following clause:

8. That the following budget transfer be approved to provide funds for work on the Lake Ontario Park Sewer as a Winter Works Project, since it is necessary to do this work before frost sets in:

	Increase	Decrease
"Parks - Capital Expenditures Financed from Current Revenue - Lake Ontario Park Sewer"	$1,400.00	
"Administration - Revision of By-Laws"		$1,400.00

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws Nos. 1 to 11
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 3 to 15 their second reading.

Ald. Hawkey, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 32 be suspended for the purpose of giving By-Laws Nos. 9 to 11 their third reading.

(e)

That By-Laws Nos. 9 to 18
be given their third reading.

(1) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Establish Committee to Recommend Award of Honourable Achievements).

(FIRST READING) (PROPOSED NO. 3776)

(2) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Rezone Blocks C, D, E, and F, in Marker Subdivision from R-2 to R-2b).

(FIRST READING) (PROPOSED NO. 3777)

(3) A By-Law to Change the Name of a Portion of Roden Street to Van Order Drive.

(TWO READINGS) (PROPOSED NO. 3778)

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(4) A By-Law to Amend By-Law No. 3376, "A By-Law to Authorize the Installation of Street Lighting on Concrete with Underground Wiring on Arrowhead Place, from Old Quarry Road 230 Feet West of Indian Road, under the Provisions of The Local Improvement Act (Petition)" (Increased Cost).

(TWO READINGS) (PROPOSED NO. 3779)

(5) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Doctors' and Dentists' Offices in Residential Zones).

(TWO READINGS) (PROPOSED NO. 3780)

(6) A By-Law to Authorize the Execution of an Agreement with Gordon W. Mylks (Encroachment).

(TWO READINGS) (PROPOSED NO. 3781)

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Queen Street; One Hour Parking Portion of Queen Street).

(TWO READINGS) (PROPOSED NO. 3782)

(8) A By-Law to Close a Portion of First Avenue.

(TWO READINGS) (PROPOSED NO. 3783)

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (2 hour parking portion of Colborne Street; one hour parking portions of Sydenham, Clergy, Barrie, and Chapman Streets; No Parking portion of Kirkpatrick Street; Driver Test Centre Parking Space).

(THREE READINGS) (PROPOSED NO. 3784)

(10) A By-Law to Ratify and Confirm the Execution of an Agreement with C. J. M. Blommestyn (Sewer Connection Agreement).

(THREE READINGS) (PROPOSED NO. 3785)

Note: The foregoing by-law is to authorize agreement for connection to City sewer in accordance with policy adopted by Council pursuant to By-Law No. 14.

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Include McKee Memorial Parking Lot).

(THREE READINGS) (PROPOSED NO. 3786)

(12) A By-Law to Authorize the Execution of an Agreement with Queen's University (Relocation of Storm Sewer in Lower Alfred Street).

(SECOND & THIRD READING) (PROPOSED NO. 3733)

(13) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Conversion of Single Family Dwellings).

(SECOND & THIRD READING) (PROPOSED NO. 3758)

(14) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Conversion of Single Family Dwellings).

(SECOND & THIRD READING) (PROPOSED NO. 3759)

(15) A By-Law to Amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" (Change Ward Boundaries).

(SECOND & THIRD READING) (PROPOSED NO. 3756)

(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 minute parking on certain streets; No Parking portion of Montreal Street; No Parking regulations portion of King Street).

(THIRD READING) (PROPOSED NO. 3760)

(17) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 1525 from Carl D. and Aline M. C. Taylor, for Widening of Concession Street.

(THIRD READING) (PROPOSED NO. 3744)

(18) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 1525, from the Estate of A. E. Weller, for Widening of Concession Street.

(THIRD READING) (PROPOSED NO. 3742)

MOTIONS:

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council will be held in the Council Chamber on Monday, November 13, 1961, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the minutes of Council Meeting No. 21 which was held on October 23, 1961, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Department of Transport, advising that they regret the delay in settling the matter of leasing an area of land within Kingston Airport to Nordair Ltd. They have experienced difficulty in acquiring a correct site plan. They will hasten the matter of a supplemental agreement with the City to remove this area from the City's lease.

(2) From the Hon. W. K. Warrender, former Minister of Municipal Affairs, bringing attention to the hazards of structural defects and accumulation of snow and ice on buildings and structures used as places of assembly.

(3) From the Department of Municipal Affairs, advising that the following Winter Works Projects have been approved:

Project No.	Description of Work	Total Cost	Subsidy
0-642	Pavement widening Montreal Street from Hickson Avenue northerly 425′ including sidewalk, curbing approaches, retaining wall drainage, lighting and boulevard	$6,202.00	$1,200.00
0-643	Intersection Improvement Alfred Street	1,416.00	261.00
0-668	Installation of New Water System for Wading Pool at Victoria Park and Housing for Chlorinator	800.00	300.00

(4) From the Ontario Department of Agriculture, advising that they are returning the plan of the Community Hall and Rink as the maximum grant permitted under the Community Centres Act has been earned on it. ($10,000.)

(5) From the Ontario Water Resources Commission, advising that there will be a Water Quality Management Conference in Toronto November 21 and 22, under the sponsorship of the O.W.R.C.

To be Referred to the Social Welfare Committee:

(6) From the City of Cornwall, requesting endorsation of their resolution that the Province amend the Retail Sales Tax Act in order that a portion of the revenue can be set aside to provide a pension or allowance similar to the Disabled Persons' Allowance, for those persons between the ages of forty and sixty years who are unable to obtain employment.

COMMUNICATIONS (cont'd)

To be Referred to Traffic & Streets Committee:

(7) From the Kingston City Coach Company Limited, giving notice of termination of their agreement (copies distributed to members of Council).

(8) From Supertest Petroleum Corporation Limited, objecting to the use of the road allowance adjacent to their property (Toronto Street extension) as a parking lot. It has always been their impression that this property would be for the extension of Toronto Street and they purchased this property on that assumption.

To be Referred to the Fire Chief:

(9) From the Office of the Fire Marshal, bringing attention to the necessity of the inspection of public rinks and arenas for Fire Safety.

Report No. 93

To the Mayor and Members of Council Kingston, October 24, 1961.

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" by amending Schedule 1 to provide for the removal of one one-hour meter on the south side of Princess Street between Macdonnell and Regent Streets immediately west of the Kingston Car Wash.

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, subject to the Provisions of The Highway Traffic Act" to provide "No Parking" regulations on the south side of Princess Street from 368 feet east of Regent, 18 feet easterly.

3. That, since the Provincial Government is presently investigating pedestrian crosswalks, no action be taken on a request from the Town of Weston to endorse their resolution for legislation to permit establishment of pedestrian crosswalks in urban areas.

4. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston subject to the Provisions of the Highway Traffic Act", to provide:

(a) "No Parking" Regulations be established on the north side of Johnson Street from King to Ontario.

(b) "No Parking" Regulations be established on the east side of King Street from William to Johnson.

(Ald. Vosper opposed to (b))

5. That since a petition has been received from the residents of the area, a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston subject to the Provisions of The Highway Traffic Act" to delete from Section 31 "Four Way Stop Intersections", the intersection of Portsmouth Avenue and Phillips Street, and to amend Section 17, to provide that Portsmouth Avenue will be a through Street at Phillips Street.

Respectfully submitted,

CHAIRMAN.

The Traffic and Streets Committee may also present the following clauses:-

6. That as recommended by the Parking Authority, a By-Law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" to include the McKee Memorial Parking Lot in the Parking Meter Zone and to provide for the following rates for 24 hours per day, Sundays and Holidays excepted:

1 - 5-cent coin - 2 Hours Parking
2 - 5-cent coins - 4 Hours Parking
3 - 5-cent coins - 6 Hours Parking
4 - 5-cent coins - 8 Hours Parking
5 - 5-cent coins
or
1 - 25 cent coin - 12 Hours Parking

Note: Meters which would be installed will have a maximum of 12 hours parking time.

7. That by-laws be presented to Council to amend By-Laws 24 and 495 to provide for the removal of one one-hour meter in front of the gasoline pumps at 834 Princess Street, and to establish this parking space as a "no parking" area.

Board of Works Report No.94

October 30th., 1961

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the tender of Kingston Iron and Metal Ltd., in amount of $1000.00, for certain rights to salvage and retrieve materials at the City Dump for a period of one year be accepted being the highest tender received.

2. That the holdback, in amount of $3051.69, on Contract 61-5 with Spada Tile Ltd for construction and reconstruction of sidewalks be released. ($150.00 will be retained until spring of 1962 in case scaling occurs on Concessio St retaining wall)

3. That the account of the Public Utilities Commission, in amount of $967.26, being the City's share of cost of relocating poles on east side of Division St between Main St and Pine St for road widening purposes, be paid.

Respectfully submitted,

Chairman

REPORT NO. 95

To the Mayor and Members of Council Kingston, November 7, 1961.

The Committee on Administration and Legislation reports and recommends as follows:

1. That, the following members of the Fire Department who are over 60 years of age be continued in the employment of the Fire Department for the year 1962 upon provision of satisfactory medical certificates from one of the doctors appointed by Council to examine members of the Fire Department.

Fire Chief V. C. Brightman
Deputy Chief W. G. Reynolds
Capt. W. R. Wiskin
Fireman G. Beach
Fireman A. J. Hughes

2. That, a by-law be presented to Council to amend By-Law No. 2515, "A By-Law Concerning Plumbing Inspection Fees", to delete the words "The Public Health Act" in the first paragraph and substitute the words "The Ontario Water Resources Commission Act 1957".

3. That, a by-law be presented to Council to amend By-Law No. 923, "A By-Law to Make Regulations as to applications, etc. for The Early Closing of Shops", to delete from Section 1 of Schedule "A" the following:

(d) Filling Stations

Note: Section 1 of Schedule "A" is "Retail Gasoline Service Stations".

4. That, a by-law be presented to Council to Regulate the Use of Land for Storing Used Motor Vehicles, to authorize the removal by a Police Officer, after due warning, of inoperative, or partly dismantled motor vehicles or parts of vehicles from private property, all costs to be charged to the property owner.

5. That a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston, to delete Section 9.4.7 "Off-Street Parking", and substitue a new section as follows:

9.4.7. "Within the limits of the City of Kingston governed by this by-law, one parking space shall be provided and shall continue to be provided for each two dwelling units in a new building containing not more than four dwelling units, and one parking space shall be provided and shall continue to be provided for each dwelling unit in a new building containing five or more dwelling units. Where the parking area is not provided within an enclosed building, it shall be situated either:

(i) in the rear yard of the lot as inconspicuously as the design and layout of the building and the lot will permit or -

(ii) in an adjacent or neighbouring lot not more than 200 feet from the building lot.

6. WHEREAS there appears to be no standards for ambulances, ambulance equipment or ambulance operators in the Province of Ontario;

AND WHEREAS it is considered that such standards are not only desirable but necessary due to the increasing number of accidents;

AND WHEREAS the proper handling of injured persons at the scene of an accident could save lives or prevent permanent disability;

AND WHEREAS a large number of accidents occur outside the boundaries of municipalities and it is therefore considered that ambulance service should be under provincial jurisdiction.

BE IT THEREFORE RESOLVED, That the Government of the Province of Ontario be requested to pass legislation which would provide for minimun standards for ambulances and ambulance equipment, and for the training and qualification of ambulance drivers and attendants.

Respectfully submitted

CHAIRMAN.

REPORT NO. 96

To the Mayor and Members of Council Kingston, November 8, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That a new three-column lister be purchased for the addressograph machine from Addressograph-Multigraph of Canada Limited at a cost of $925.00 plus 3% sales tax, since it is necessary to reverse the lister on the addressograph equipment to accommodate the new system; further, the following budget transfer be approved to provide funds for this expenditure and the account of Addressograph-Multigraph of Canada Limited be authorized for payment when satisfactory delivery has been certified by the Department Head:

	Increase	Decrease
"Finance - Purchase of New Equipment - Addressograph Lister"	$952.75	
"Finance - Purchase of New Equipment - Provision for Purchase of New Accounting Machine"		$952.75

2. That as recommended by the City Council Negotiating Committee, a by-law be presented to Council to authorize the execution of an agreement with Local 141, National Union of Public Service Employees; and further, that a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" to incorporate provisions of new contract with Local 141 and previous contract with Local 9 and consolidate the by-law.

NOTE: Copies of the Agreement and the by-law have been distributed to members of Council.

3. That a by-law be presented to Council to authorize the acquisition of .41 acres of land, more or less, from the Department of Justice for the proposed road widening at Bath Road and Portsmouth Avenue for the sum of $615.00 ($1500.00 per acre) being the evaluation placed on this property by W. E. Webster, it being understood that the City will grant the Department of Justice an easement for their watermain, and will assume the cost of the survey.

Note: Department of Justice also requested City to assume cost of moving the meter chamber, but this will not be necessary since meter chamber is clear of proposed new road allowance.

4. That the account of W. E. Webster, in the amount of $375.00 for evaluation of property to be acquired from Department of Justice for road widening at Bath Road and Portsmouth Avenue be approved for payment; this expenditure to be charged to By-Law No. 3476.

5. That as requested by the Aluminum Company of Canada, the Department of Public Works be requested to sell to the City of Kingston for resale to the Aluminum Co. of Canada, land owned by them (Department of Public Works), being part of Lot 22, Concession 2, comprising 6.35 acres more or less, having a frontage on Concession Street of 50.08 feet more or less, to the west of and adjoining

271 Concession Street. This property is immediately to the west of and adjoins the proposed Sir John A. Macdonald Boulevard. The Aluminum Company wish to acquire this land so that their plant will be self-contained and so that they will have sufficient land available for parking etc. when it is required in the future.

6. That Ald. Kennedy, Ald. Vosper and Mr. Geo. Perris be appointed as the City's representatives on the Airport Commission for a term ending December 31, 1962.

7. That as recommended by the Industrial Commission, a by-law be presented to Council to authorize the sale of City owned land, subject to the approval of the Department of Municipal Affairs, to Canada Dry Bottling Co. (Kingston) Limited, having a frontage on Counter Street of approximately 200 feet and comprising an area of approximately 2 acres for a sum of $2100.00 per acre plus the following costs for sewer and water, and under the following conditions:

(a) Water

(i) Cost of Local Improvement water main in Counter Street assumed by City from 1958 to 1961 inclusive - 200 feet at annual rate of $0.402 per foot - - - - - - $321.60;

(ii) Assumption of balance of Local Improvements for watermain for period 1962 to 1972 inclusive at $80.40 per annum for 11 years or a lump sum payment at a commuted cost;

(iii) Canada Dry to assume cost of installation of lateral to service their building and necessary connections.

(b) Sewer

(i) Canada Dry to assume cost of lateral to service their building and necessary connections;

(ii) Canada Dry to pay the City $7.00 per foot frontage as a connection charge to connect to the City sewer which is to the north of this property to a maximum of 120 feet, less any credit for a long lateral as follows and as provided in By-Law No. 14:

If the lateral from the nearest part of the building to the main sewer is more than 100 feet and less than 200 feet, the $7.00 rate to be reduced by 3.5 cents for each foot of lateral in excess of 100 feet. If the distance is 200 or more feet a flat 50% reduction in the rate of $7.00 per foot frontage will apply, i.e. $3.50 per foot. This payment for connection charge, excluding the costs of the construction of the lateral shall apply as a credit on any future local improvement sewer assessment to service the same land.

The sewer connection charge may be paid in a lump sum payment or the purchaser may enter into an agreement to spread the payment over 15 years with interest at a rate of 5½% per annum.

(c) The City covenants that Canada Dry Bottling Co. (Kingston) Limited will be granted access to either Division Street, or proposed new Hagerman extension from Counter Street.

(d) The final sale to be contingent on Canada Dry Bottling Co. (Kingston) Limited obtaining approval of the Committee of Adjustment on a reduction of setback on Counter Street from 50 feet to 30 feet because of 60 foot hydro easement which restricts the useable space on this property.

(e) The City to grant Canada Dry an easement from their property to the sanitary sewer which is to the north of this property.

(f) Canada Dry will erect a bottling plant and storage facilities with approximately 20,000 square feet of floor area, within one year from date of transfer of property.

8. That as recommended by the Industrial Commission, a by-law be presented to Council to authorize the sale of City owned land subject to the approval of the Department of Municipal Affairs, to Allied Veterinary Products Ltd., having a frontage of approximately 145 feet on Counter Street and comprising an area of approximately 1.5 acres, more or less, for a sum of $2100.00 per acre plus the following costs for sewer and water and under the following conditions:

(a) Water

(i) Cost of Local Improvement watermain in Counter Street assumed by City from 1958 to 1961 inclusive. 145 feet at annual rate of $0.402 per foot = $233.16;

(ii) Assumption of balance of Local Improvements for watermain for period 1962 to 1972 inclusive at $58.29 per annum for 11 years or a lump sum payment at a commuted cost;

(iii) Allied Veterinary Products Limited to assume cost of installation of lateral to service their building and necessary connections.

(b) Sewer

(i) Allied Veterinary Products Limited to assume cost of lateral to service their building and necessary connections;

(ii) Allied Veterinary Products Limited to pay the City $7.00 per foot frontage as a connection charge to connect to the City sewer, which is to the north of this property to a maximum of 120 feet, less any credit for a long lateral as follows and as provided in by-law 14:

If the lateral from the nearest part of the building to the main sewer is more than 100 feet and less than 200 feet, the $7.00 rate to be reduced by 3.5 cents for each foot of lateral in excess of 100 feet. If the distance is 200 or more feet, a flat 50% reduction in the rate of $7.00 per foot will apply - i.e. $3.50 per foot. This payment for connection charge, excluding the costs of construction of the lateral shall apply as a credit on any future local improvement sewer assessment to service the same land.

The sewer connection charge may be paid in a lump sum payment or the purchaser may enter into an agreement to spread the payment over 15 years with interest at a rate of 5½% per annum.

(c) The City covenants that the purchaser will be granted access to either Division Street, or proposed new Hagerman Avenue from Counter Street.

(d) The final sale to be contingent on Allied Veterinary Products Limited obtaining approval of Committee of Adjustment on a reduction of setback on Counter Street from 50 feet to 30 feet because of 60 foot hydro easement which restricts the useable space on this property.

(e) The City to grant an easement from the purchaser's property to sanitary sewer which is to the north of their property.

(f) Allied Veterinary Products Limited will build a plant with approximately 4000 square feet of floor area within one year from transfer of property.

9. WHEREAS a survey conducted by the Kingston Academy of Medicine in December 1960 reported that there were 93 residents of Kingston in need of domiciliary care accommodation;

AND WHEREAS The Homes for the Aged Act, and the Public Hospitals Act place the responsibility upon the municipality to provide custodial care for indigents;

AND WHEREAS the modern method used by municipalities in Ontario to provide domiciliary care accommodation is through bed care sections in a Home for the Aged:

THEREFORE BE IT RESOLVED that as recommended by the Social Welfare Committee, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $286,050.00 to provide funds for construction of a new wing at Rideaucrest Home for the Aged housing 84 beds (bed care and special care), on two floors with provision for a future third floor and a wing at the front containing an auditorium to seat one hundred and twenty-six, and a chapel to seat thirty-five, with provision in each case for wheel chairs, plus administrative offices, lobby areas, handicraft room, kitchen and toilets.

Total estimated cost of addition	$585,100.00
50% Subsidy from Province of Ontario	292,550.00
	$292,550.00
Less: Bequests, Trusts and Endowments for Rideaucrest	6,495.04
Net Cost to be Debentured:	$286,054.96

10. That since in accordance with the by-laws of Queens University Council governing the election of Trustees by Benefactors the City may nominate certain Trustees, and since the following Trustees are eligible for re-election, they be nominated by the City:

(a) J. M. Macdonnell, M.C., Q.C., C. de G., M.A., LL.D., M.P., Toronto, Ontario.

Under the Act of 1912 (General) - to serve until April 5, 1966.

(b) D. A. Gillies, B.A., Arnprior, Ontario.

Under the Act of 1916, providing for representation of the "School of Mining" (Special Science) - to serve until April 5, 1965.

That as

11. Recommended by the Commissioner of Works, subject to the approval of the Board of Works, the following budget transfers be approved:

	Increase	Decrease
Board of Works		
Maintenance Permanent Pavements	$ 586.	
Maintenance Sidewalks	1,760.	
Maintenance Unpaved Roads		$ 2,346.

12. That the offer of Queens University to catalogue and retain certain documents no longer required by the City, as detailed on Schedule "B" attached to the minutes of Finance Meeting No. 46 on file in the Clerk-Comptroller's office, be accepted with appreciation.

Note: These documents will be available for public reference on application to the Archives Department of the Douglas Library.

13. That the offer of the Kingston Public Library to catalogue and retain certain documents no longer required by the City, as detailed on Schedule "C" attached to the minutes of Finance Meeting No. 46 on file in the Clerk-Comptroller's office, be accepted with appreciation.

Respectfully submitted,

CHAIRMAN.

The Finance Committee may present the following clause:

14. That the following budget transfer be approved to provide funds for the operation of the outdoor artificial ice rink for the balance of 1961; further, the City Treasurer be authorized to pay the sum of $1657.00 to the Board of Trustees of the Kingston Community Memorial Centre being the net estimated operating loss until December 31, 1961, it being understood that this amount will be adjusted when the actual costs are known:

	Increase	Decrease
"Finance - Outdoor Artificial Ice Rink"	$ 1,657.	
"Finance - Contingencies"		$ 1,657.

Note: Details of the Budget for the operation of the rink are attached as Schedule "A" to the minutes of Finance Meeting No. 46.

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws Nos. 1 to 11 receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 3 to 13/their second reading.
plus 22 and 23

Ald. Hunter, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 32 be suspended for the purpose of giving By-Laws Nos. 8 to 11 their third reading.

(e)

That By-Laws Nos. 8 to 21 be given their third reading.

(1) A By-Law to Authorize the Acquisition of Land from the Department of Justice (Bath Road and Portsmouth Avenue Intersection).

(FIRST READING) (PROPOSED NO. 3789)

(2) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $286,050.00 for an Addition to Rideaucrest Home for the Aged.

(FIRST READING) (PROPOSED NO. 3790)

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Removal of Two Meters Princess Street; Meter McKee Parking Lot).

(TWO READINGS) (PROPOSED NO. 3791)

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of South Side Princess Street; No Parking Portion of Johnson; No Parking Portion of King Street; Portsmouth Avenue Through Street at Phillips Street).

(TWO READINGS) (PROPOSED NO. 3792)

(5) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal Limited (Salvage Rights City Dump).

(TWO READINGS) (PROPOSED NO. 3793)

(6) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City ofKingston" (Off Street Parking).

(TWO READINGS) (PROPOSED NO. 3794)

(7) A By-Law to Regulate the Use of Land for Storing Used Motor Vehicles (For the purpose of wrecking or dismantling or salvaging parts thereof for sale or other disposal).

(TWO READINGS) (PROPOSED NO. 3795)

(8) A By-Law to Authorize the Execution of an Agreement with Local 141, National Union of Public Service Employees.

(THREE READINGS) (PROPOSED NO. 3796)

(9) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(THREE READINGS) (PROPOSED NO. 3788)

(10) A By-Law to Amend By-Law No. 2315, "A By-Law Concerning Plumbing Inspection Fees".

(THREE READINGS) (PROPOSED NO. 3797)

(11) A By-Law to Amend By-Law No. 923, "A By-Law to Make Regulations as to Applications, etc. for the Early Closing of Shops" (Service Stations).

(THREE READINGS) (PROPOSED NO. 3798)

(12) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Establish Committee to Recommend Award of Honourable Achievements).

(SECOND & THIRD READING) (PROPOSED NO. 3776)

(13) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Rezone Part of Farm Lot 1, Reg. Plan 68, from R2 to R2B).

(SECOND & THIRD READING) (PROPOSED NO. 3777)

(14) A By-Law to Authorize the Construction of a Curb, Gutter and Boulevard on the South Side of Dickens Drive from Mowat Avenue to 95 Feet West of Copperfield Drive, and on the North Side from Mowat Avenue to 162 Feet West of Copperfield Drive, under the Provisions of the Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 3696)

(15) A By-Law to Authorize the Construction of an Asphalt Pavement on Pickwick Place, from Marley Street to Dickens Drive, under the Provisions of the Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 3745)

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(16) A By-Law to Authorize the Execution of an Agreement with the Township of Kingston (Airport Commission).

(THIRD READING) (PROPOSED NO. 3766)

(17) A By-Law to Authorize the Execution of an Agreement with Gordon W. Mylks (Encroachment).

(THIRD READING) (PROPOSED NO. 3781)

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (One Hour Parking Portion of Queen Street).

(THIRD READING) (PROPOSED NO. 3782)

(19) A By-Law to Dedicate Certain Lands as Part of Kirkpatrick Street.

(THIRD READING) (PROPOSED NO. 3763)

(20) A By-Law to Dedicate Certain Land as Part of Brant Avenue.

(THIRD READING) (PROPOSED NO. 3764)

(21) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Doctors' and Dentists' Offices in Residential Zones).

(THIRD READING) (PROPOSED NO. 3780)

(22) A By-Law to Authorize the Expropriation of the Land Comprising the "Los-Steacy" Parking Lot Site on Brock Street, Near Wellington Street.

(SECOND READING) (PROPOSED NO. 3717)

(23) A By-Law to Authorize the Expropriation of the Land Comprising the "Bell-Goodman" Parking Lot Site on Queen Street, Near Wellington Street.

(SECOND READING) (PROPOSED NO. 3719)

MOTIONS

Moved by Ald. Grant
Seconded by Ald. Vosper

That the thanks of Council be conveyed to the Hon. W. K. Warrender, former Minister of Municipal Affairs, and to the staff of the Department of Municipal Affairs, for the preparation and issue of the excellent booklet "Guide for Municipal Representatives".

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council was held in the Council Chamber on Monday, November 27, 1961, at 8:19 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Vosper, seconded by Ald. Webb, That the minutes of Council Meeting No. 22, which was held on November 13, 1961, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) The Ontario Municipal Board has directed the City to repeal the by-law for subdividing the wards which was to come into force when the Board had approved it, and to pass a new by-law authorizing an application to the Board to change the wards. (See By-Law No. 3806).

(2) From the City Solicitor, advising that as a result of the ruling of the Honourable Justice J. M. King in the Supreme Court on November 13th, the City of Kingston on behalf of Rideaucrest will obtain one-quarter interest in the residue of the Estate of the late Mabel Urmistone Hewitt. In addition, the City will obtain the money for the monument on West Street.

(3) From the City Solicitor, advising that the action between the City of Kingston and Smith Transport Limited with respect to damage to their tractor trailer unit at Princess Street and University Avenue has been dismissed with costs.

To be Referred to Board of Works, Traffic & Streets, and Administration:

(4) From Limestone Homes Ltd., concerning their request to rezone from "R-2" to "R-3" certain land on Barbara Avenue, advising that they were not aware that there was any question about the sanitary sewers since the advice of their engineers was that there is sufficient fall for the proposed buildings to enter the sewer.

With respect to storm drainage, they propose a tile drainage around the buildings into a sump and the grounds. They propose to pave the roadway and request that the road be a private road similar to the road at the Low Rental Housing Project on Montreal Street and the road to the Normandy-Cumberland housing development on Princess Street.

To be Referred to the Finance Committee:

(5) From the County of Frontenac, suggesting that a reserve fund be set up for the next three or four years by using the profits from the Registry Office until sufficient funds are available to finance the cost of constructing additional space for the Registry Office.

To be Referred to the Board of Works:

(6) From Mr. H. L. Cartwright, submitting a claim for compensation for lands which have been injuriously affected by City sewer at Cartwrights Point.

To be Referred to the Administration Committee:

(7) From the Capital, Odeon and Biltmore Theatres, requesting that the question of Sunday movies be placed on the ballot at the next municipal election.

(8) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution concerning standardization of Ambulance Services and advising as follows:

> "On perusing the material I am somewhat at a loss to know what might be done in this Department to achieve the result you have in mind because, as you know, most municipal legislation is permissive and this could still result in different standards in different municipalities. It seems to me that this might be of more concern to the Department of Health because, as you are no doubt aware, under The Public Health Act in section 29 there are provisions for a local board of health providing and maintaining an ambulance and in The Municipal Act in section 286 (2)(m) there is provision for agreements for the provision, maintenance or hiring of an ambulance by a board of health under section 29 of The Public Health Act. I do not see how municipal legislation could go further than this at the present time."

Ald. Elliott presented Report No. 97 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clause 9.

Moved by Ald. Elliott, seconded by Ald. Hawkey, That Report No. 97 be received and adopted clause by clause.

REPORT NO. 97

To the Mayor and Members of Council   Kingston, November 14, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That no action be taken to endorse the following resolution of the Town of Whitby:

> "WHEREAS in the opinion of this Council, a speed limit of 25 miles per hour in school zones is too high and contributes to accidents involving school children;
>
> NOW THEREFORE, this Council respectfully recommends to the Department of Highways of the Provincial Government that The Highway Traffic Act be amended to permit the Councils of cities, towns and villages to pass by-laws limiting speed in designated school zones to fifteen miles per hour and that a copy of this resolution be forwarded to all cities, towns and villages in Ontario, asking for their endorsation."

CARRIED

2. That the account of the Kingston City Coach Co. Ltd. in the amount of $20,351.80 for bus service for the months of July, August and September, 1961, and as detailed hereafter, be paid:

Passenger revenue	$67,054.05
Transportation of postmen	516.75
Advertising on coaches	1,211.14
	$68,781.94
Expenses at 5.095 per coach hour	
Coach hours 17,095 hrs. 20 mins.	87,100.71
	$18,318.77
Escalator Clause:	
Increase on gas and diesel fuel tax	
Gas: 3,270 gallons @ .02	65.40
Diesel: 26,235 gallons @ .075	1,967.63
	$20,351.80

CARRIED

3. WHEREAS the Board of Transport Commissioners for Canada advise no contribution would be available to the City of Kingston from the Railway Grade Crossing Fund towards the cost of the installation of additional street lighting of the Cataraqui Railway Crossing of Princess Street (Highway No.2) as the crossing is presently adequately protected by gates, flashing lights and bell;

AND WHEREAS the Canadian National Railways have advised that they are not prepared to share in the installation or maintenance costs of any lights erected at this crossing as, they submit, additional lighting will not improve the visibility for locomotive engineers or motorists;

AND WHEREAS the Ontario Department of Highways have advised that they cannot contribute towards the cost of any lights erected at this crossing as, they submit, additional illumination at the crossing would not improve the protection for the safety of the travelling public;

THEREFORE BE IT RESOLVED That the Board of Transport Commissioners for Canada be advised that the City of Kingston wishes to take no action to improve the street lighting at the Cataraqui Railway Crossing of Princess Street.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide that "No Parking" regulations be established on the following streets:

(a) West Side Regent Street from Park Street southerly 125 feet;
(b) East Side Regent Street from Park Street southerly 75 feet;
(c) South Side Park Street from Regent Street westerly 150 feet;
(Note: This is also a bus stop)
(d) South Side Park Street from Regent Street easterly 75 feet;
(e) North Side Park Street from Regent Street westerly 80 feet.

CARRIED

5. WHEREAS Council proposes to close part of Roden Street by By-Law No. 3761;

AND WHEREAS it has been learned that two properties will be affected by the closing of Roden Street in such manner that the closed road allowance would be between their property and the open part of Roden Street thus giving them no legal access to Roden;

THEREFORE BE IT RESOLVED that by-laws be presented to Council for first reading to authorize the deeding of that part of Roden Street, closed by By-Law No. 3761:

(1) lying immediately to the east of the northerly 60 feet of Lot 21, Registered Plan No. 20 to Mrs. Minnie O. Watts;

(2) lying immediately to the east of the northerly 65.64 feet of Lot 39, Registered Plan No. 653 to Dacon Construction Ltd.

(This will then give Mrs. Watts and Dacon Construction legal access to Roden Street).

CARRIED

6. That a by-law be presented to Council to authorize the execution of an agreement with the Roman Catholic Episcopal Corporation to permit them to encroach upon the Regent Street and the Park Street road allowance by erecting a 2½' high wood rail fence four feet from the curb on the east side of Regent Street, from approximately 210 feet north of Park Street southerly to Park Street, and continuing on the north side of Park Street from Regent Street approximately 255 feet easterly to the Ongwanada Sanatorium property, for the sum of $1.00 per annum and on the condition that a legal survey of the encroachment is provided.

CARRIED

7. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide:

(a) That the loading zone on the North side of Garrett Street be reduced from 25 feet to 20 feet, so that it will commence 15 feet west of the northwest corner of the intersection of Division Street and Garrett Street and continue westerly 20 feet;

(b) That "one hour" parking regulations be established on the North Side of Garrett Street from 30 feet west of Division Street for a distance of 65 feet westerly for the period 8:00 a.m. to 6:00 p.m.

CARRIED

8. That a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" to provide that a one hour parking meter (1 cent for 12 minutes to 5 cents or 1 nickel for 1 hour) zone be established on the north side of Garrett Street from 30 feet west of Division Street westerly a distance of 65 feet.

(Note: This will provide three metered spaces).

CARRIED

9. That as recommended by the Parking Authority, a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" to include the McKee Memorial Parking Lot in the Parking Meter Zone and to provide for the following rates for 24 hours per day, Sundays and Holidays excepted:

1 - 5-cent coin - 2 Hours Parking
2 - 5-cent coins - 4 Hours Parking
3 - 5-cent coins - 6 Hours Parking
4 - 5-cent coins - 8 Hours Parking
5 - 5-cent coins
or
1 - 25-cent coin - 12 Hours Parking

(Note: Meters which would be installed will have a maximum of 12 hours parking time).

CARRIED 13:2

Respectfully submitted,

(signed) "Lin Elliott" (CHAIRMAN)
"F. C. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald. Kennedy presented Report No. 98 of the Board of Works Committee as follows.

Council consented to the addition of clause 2.

Moved by Ald. Kennedy, seconded by Ald. Watts, That Report No. 98 be received and adopted clause by clause.

REPORT NO. 98

To the Mayor and Members of Council Kingston, November 20, 1961

The Board of Works recommends as follows:

1. That the City assume $50.00 of the cost incurred by Mr. E. Smith in repairing his sewer lateral at 201 William Street which was blocked by City tree roots, and the expenditure charged to 1961 Board of Works Budget Appropriation "Maintenance of Sewers". (Total cost of repairs $133.10).

CARRIED

2. That, subject to the concurrence of C.M.H.C., the tender of L. M. Welter Ltd., in amount of $57,151.90 for construction of a sanitary sewer in Montreal Street, from Hunter Street northerly to the entrance to Highway No. 401 using vitrified clay pipe, be accepted.

SEE AMENDMENT

Moved by Ald. Hunter, seconded by Ald. Shannon, That clause 2 on Report No. 98 be amended to read as follows:

"That the tender of M. Barr Construction Ltd. in the amount of $56,917.65 for construction of a sanitary sewer in Montreal Street, from Hunter Street northerly to entrance to Highway No. 401 be accepted, subject to the approval of C.M.H.C., being the lowest tender received for asbestos cement pipe."

CARRIED 9:5

(See recorded vote)

A recorded vote was taken on the above clause 2, as follows:

YEAS: Ald. Anderson, Ald. Bruce, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Shannon, Ald. Vosper, Ald. Watts, and Ald. Webb.

NAYS: Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, and Ald. Morton.

Respectfully submitted,

(signed) "Paul Kennedy" (CHAIRMAN)
"A. S. Watts"
"L. F. Grant"
"H. G. Hunter" (opposed to clause 2)
"R. Morton"

Ald. Kennedy presented Report No. 48 of the Board of Works Committee as follows.

Council consented to the addition of clause 2.

Moved by Ald. Kennedy, seconded by Ald. Wark, That Report No. 48 be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council   Regina, December 20, 1961

The Board of Works recommends as follows:

1. That the City assume $40.00 of the cost incurred by Mr. R. Smith in repairing his sewer lateral at 231 William Street which was blocked by City tree roots, and the expenditure charged to 1961 Board of Works Sewer Appropriation "Maintenance of Sewers". (Total cost of repairs $127.00).

CARRIED

2. That, subject to the concurrence of C.M.H.C., the tender of L. M. Walton Ltd., in amount of $37,331.40 for construction of a sanitary sewer in Montreal Street, from Dunbar Street northerly to the entrance to Siding No. and which [illegible] that price, be accepted.

NOT ADOPTED

Moved by Ald. Baker, seconded by Ald. Sheehan, That clause 2 of Report No. 48 be amended to read as follows:

"That the tender of R. Body Construction Ltd. in the amount of $41,957.00 for construction of a sanitary sewer in Montreal Street, from Dunbar Street northerly to entrance to Siding No. 211 be accepted, subject to the approval of C.M.H.C., this being the lowest tender received for necessary sewer pipe."

CARRIED

(See recorded vote)

A recorded vote was taken on the above clause 2, as follows:

YEAS: Ald. Sheehan, Ald. Baker, Ald. Hunter, Ald. Laycock, Ald. MacDonald, Ald. Symonds, Ald. Wark, Ald. Walker, and Ald. Beck.

NAYS: Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Kennedy, and Ald. Martin.

Respectfully submitted,

(Signed) "Walt Kennedy" (CHAIRMAN)
"H. R. Baker"
"J. F. Grant"
"W. C. Hunter" (Opposed to clause 2)
"W. Martin"

Ald. Shannon presented Report No. 99 of the Committee on Administration & Legislation as follows.

Council consented to the addition of clause 6, and to add after the word "dated" in line 4, "November, 1961", also to add clause 7.

Moved by Ald. Shannon, seconded by Ald. Vosper, That Report No. 99 be received and adopted clause by clause.

REPORT NO 99

To the Mayor and Members of Council Kingston, November 21, 1961.

The Committee on Administration and Legislation reports and recommends as follows:

1. That, as recommended by the Planning Board, no action be taken on a request for a zone change from R2 (Residential) to M2 (Industrial) to permit the expansion of the Kingston Auto Spring Service in the vicinity of Concession and Nelson Streets since it would be an extension of objectionable uses in a residential area.

(opposed Ald. Webb)

CARRIED 14:1

2. That, as recommended by the Planning Board the proposed draft plan of subdivision consisting of seven lots on the north-west corner of Division and Guy Streets, as shown on a plan dated the 8th of August, 1961, prepared by David T. Humpries O.LS. be recommended for approval subject to the following conditions:

1. That the applicant sign the City of Kingston Subdivision Agreement.

2. That sidewalks be constructed on the west side of Division Street and the north side of Guy Street.

3. That sufficient land be dedicated to widen Division Street to 43 feet from the centre line and Guy Street to a total width of 66 feet where it abuts the proposed subdivision.

4. That a twenty-five foot daylight triangle be dedicated at the north-west corner of Division and Guy Streets on Lot No. 6.

5. That the applicant pay to the Municipality a sum of money not exceeding the value of 5% of the land included in the subdivision for public purposes.

6. That Lots 4, 5, 6, and 7 be filled to the satisfaction of the City Engineer.

7. That a sufficiently signed peition be submitted for the paving of Division Street in the vicinity of the subdivision.

WITHDRAWN

3. That Ald. Morton, Ald. Hawkey and Ald. Vosper be appointed as a sub-committee to investigate and report to the Administration Committee before February 28, 1962, on a draft by-law to limit the number of service stations in the City of Kingston.

CARRIED

4. That Tuesday, December 26, 1961, be proclaimed Boxing Day, and a civic holiday in the City of Kingston.

CARRIED

5. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" as follows:

(a) Delete from Series "B" and add to Series "E", Schedules "A" and "B":

Batley's Fina Service Station,
383 King Street East

(b) Delete from Series "E" and add to Series "B", Schedules "A" and "B":

Buy-Rite Gasoline Co. Ltd.,
1550 Princess Street

(c) Delete from Series "C", Schedule "C":

David M. Nesbitt Motors Ltd.,
903 Princess Street

CARRIED

6. That tenders be called for the erection of a fire station as a winter works project on Block "O" Calvin Park, at the north-west corner of Palace Road and Johnson Street, in accordance with plans and specifications prepared by Selwyn Cooke, Architect, dated November, 1961 subject to the approval of the Central Mortgage and Housing Corporation of the plans.

CARRIED

7. That a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to amend the Penitentiary Farm R.1.B. zoning as requested by The Department of Commerce and Development and approved by The Ontario Municipal Board at their public hearing on November 22, 1961. (Add four lots to R.1.B. zone which are now shown in Block "S").

CARRIED

Respectfully submitted,

(signed) "H. N. Shannon" (CHAIRMAN)
"G. L. Webb"
"Geo. Vosper"
"F. C. Hawkey"
"R. Morton"

Ald. Graves presented Report No. 100 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 100 be received and adopted clause by clause.

REPORT NO. 100

To the Mayor and Members of Council Kingston, November 15, 1961

The Committee on Social Welfare reports and recommends as follows:

1. That the resolution of the City of Cornwall requesting the Province to amend the Retail Sales Act in order that a portion of the revenue can be set aside to provide a pension or allowance similar to Disabled Person's Allowance for those persons between the ages of 40 and 60 years who are unable to obtain employment, be not endorsed.

CARRIED

Respectfully submitted,

(signed) "T. R. Graves" CHAIRMAN.
"T. Anderson"
"L. F. Grant"

Ald. McCullough presented Report No. 101 of the Committee on Finance and Accounts as follows.

Council consented to the withdrawal of clause 11, and to the addition of clauses 12, 13, 14 and 15, also to insert the figures "$4,810. to $6,200." in clause 12.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 101 be received and adopted clause by clause.

REPORT NO. 101

To the Mayor and Members of Council   Kingston, November 22, 1961

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with the Canadian National Railway Company to renew the existing lease for the 100 foot spur line from the Bath Road to Front Road, to service Dupont of Canada, at an annual rental of $20.00 per year.

Note: When City acquired this property from the C.N.R. in 1940 the City entered into an agreement with C.N.R. to lease this property to C.N.R. for a period of 21 years at a fee of $20.00 per annum, with a provision that the parties shall enter into a new lease for a further period of 21 years at the same rental and terms as contained in the original lease, including the covenants for a renewal for a further 21 year period.

CARRIED

2. That as requested by the Department of National Defence, a by-law be presented to Council to authorize the execution of an agreement with the Department of National Defence to permit them to install an Emergency Warning Siren on City owned property in the vicinity of the Water Tower at the northerly end of Tower Street, and the installation of a pole line from Concession Street to supply power for the warning siren, and also to authorize the cancellation of present agreements for Siren Numbers K13 and K14 (Portsmouth Avenue opposite Strachan), (Cnr. Mowat and Churchill); further, since this property is presently leased to Loblaw Groceterias Co. Limited, a by-law be presented to Council to authorize an amendment to the existing lease with them to permit the installation of the Emergency Warning Siren and Pole Line.

CARRIED

3. That as provided in the Highway Improvement Act, R.S.O. 1960, the account of the County of Frontenac in the amount of $33,500.00, being the City's share for Suburban Roads for 1961, as provided in the 1961 budget, be authorized for payment.

CARRIED

4. That the regular salary payments for the period ending December 22, 1961, be paid on December 8, 1961, and the December allowance for Aldermen be paid on December 12, 1961.

CARRIED

5. That the following budget transfer be approved to provide funds to cover the excess cost of providing sewers for Low Rental Housing project on Montreal Street over the amount assumed by Central Mortgage and Housing Corporation:

	Increase
"Board of Works - Capital Expenditures Financed from Current Revenue"	$1830.96
"Revenue - Grant in Lieu of Taxes"	$1830.96

CARRIED

6. That as recommended by the Board of Works, the following budget transfer be approved to cover over-expenditures on these accounts for period ending November 11, 1961:

	Increase	Decrease
Board of Works		
"Permanent Pavements"	$ 2,969.	
"Sidewalks"	113.	
"Street Cleaning"		$ 3,082.

7. That as recommended by the Social Welfare Committee, the following budget transfers be approved:

	Increase	Decrease
Social Welfare		
"Welfare Assistance"	$21,000.	
"General Hospital"	2,000.	
"Hotel Dieu Hospital"	2,000.	
"House of Providence"		$ 1,000.
"Transportation & Funerals	300.	
"Neglected Children"		5,000.
"Special Home Care"		900.
"Nursing Home Care"		2,000.
"Homemaker Services"		290.
"Supplies etc., Travelling"	200.	
"Mntce. of Auto Equipment"	300.	
"Finance Contingencies"		2,435.
	$25,800.	$11,625.
Net Increase in Expenditures:	$14,175.	
Revenue		
"Relief Assistance"	$15,750.	
"General Hospital"	1,400.	
"Hotel Dieu Hospital"	1,400.	
"Neglected Children"		$ 2,000.
"Special Home Care"		630.
"Nursing Home Care"		1,600.
"Homemakers Services"		145.
	$18,550.	$ 4,375.
Net Increase in Revenue:	$14,175.	

8. That any unexpended balance in the appropriation "Finance - Provisions for Tax Remissions, Refunds, etc." as at December 31, 1961, be transferred to "Reserve for Uncollectable Taxes".

9. That a by-law be presented to Council to establish and maintain an Emergency Measures Civil Defence Organization for the County of Frontenac and the City of Kingston, and to repeal By-Law No. 3424, "A By-Law to Establish and Maintain an Emergency Measures Civil Defence Organization in and for the Corporation of the City of Kingston"; further, Ald. Kennedy, Ald. Morton, Ald. Vosper and Mayor Mills be appointed as the City representatives on the Emergency Measures Committee for a term ending December 31, 1962; and further, that Ald. McCullough be appointed as the Mayor's alternate on this Committee.

Note: Copies of the by-law are attached as Schedule "A" to Finance Meeting No. 48.

10. That the following budget transfer be approved:

	Increase	Decrease
"Finance - Travelling"	$1100.00	
"Finance - Contingencies"		$1100.00

CARRIED

11. WHEREAS in February 1961 the Off-Street Parking Association submitted a petition to the City from 134 businessmen in the downtown business area requesting Council to establish parking lots on the so-called Los-Steacy properties and on so called the Bell-Goodman properties;

AND WHEREAS the directors of the Off-Street Parking Association by letter dated August 9th requested the City to proceed with the establishment of the Los-Steacy parking lot and to expropriate the properties if necessary;

AND WHEREAS following these representations the City made application to The Ontario Municipal Board for approval of by-laws to borrow the money to establish these lots and to assess any deficit against the benefiting property owners;

AND WHEREAS at the hearing held by The Ontario Municipal Board on November 22, 1961, seven solicitors were employed by property owners to oppose the City's application for the establishment of a municipal parking lot on certain Los-Steacy properties;

AND WHEREAS one of these solicitors presented a petition containing the names of owners representing more than half the assessed value of the benefiting area and including the names of several businessmen and a director of the Kingston Off-Street Parking Association, objecting to the establishment of this lot although they had previously signed the petition in favour of it; and the Kingston Off-Street Parking Association had notified the City that the Board of Directors of the Association unanimously endorsed the Los-Steacy property for a parking lot;

AND WHEREAS The Ontario Municipal Board can not approve a by-law for parking lots financed in whole or in part by a special assessment if two-thirds of the benefiting property owners representing 50% of the assessed value of the area petition against it; but there is no procedure set out in The Municipal Act to determine if the petition is sufficiently signed and the Board adjourned the hearing sine die;

AND WHEREAS it is desirable to prevent the recurrence of a similar situation which has resulted in substantial expenditure for surveys and evaluations and caused inconvenience to the owners and tenants of the proposed parking lot areas:

THEREFORE BE IT RESOLVED that the City of Kingston hereby adopts the following policy to govern the establishment of parking lots that are financed by borrowing and require the approval of The Ontario Municipal Board:

(a) The Council will only initiate action to establish a parking lot when a petition is received from two-thirds of the benefiting property owners requesting the establishment of a lot.

(b) The petition shall show:

(1) The proposed location of the lot
(2) The estimated cost of the lot
(3) How any portion of debt charges and operating costs not covered by revenues from the operation of the lot will be apportioned among the owners.

(c) The provisions of The Local Improvement Act on Local Improvement petitions concerning non-withdrawal of signatures from a petition, witnesses and on other details such as certification by the Clerk, shall apply to the petition.

and the Kingston Off-Street Parking Association do notify the City that the Board of Directors of the Association unanimously endorse the Los-Steacy property for a parking lot

WITHDRAWN

12. That the position of a full-time Civil Defence Co-ordinatorbe established at a salary rante of $4,810. to $6,200. with annual increments of $250.00; further, the Finance Committee be authorized to advertise this position, and select a suitable applicant.

CARRIED

13. That as recommended by the Board of Health, Dr. John A. Thomson, M.D., be employed as School Medical Officer effective December 4, 1961, at a salary of $6,500. per year.

CARRIED

14. That as recommended by the Traffic & Streets Committee, the boulevard be removed and the pavement be widened on the south side of Queen Street from approximately 65 feet east of Division Street to 145 feet easterly, in order to provide four parking spaces near the "No Stopping" area on Queen Street at Division; further, this work be done as a Winter Works project at an estimated cost of $1,500.00 and charged to "Traffic and Streets - Capital Expenditures Financed from Current Revenue".

CARRIED

15. That the following budget transfer be approved to provide funds for the Airport Commission:

	Increase
Expenditures	
"Finance - Airport" (Snow Removal - $700., Waiting Room Furnishings - $800., Painting Lanes - $193.50, Three Directional Signs - $55.00	$1,748.50
Revenue	
"Grant in Lieu of Taxes"	$1,748.50

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. N. Shannon"

UNFINISHED BUSINESS

Ald. Webb enquired if any thought had been given to future plans for the Traffic Circle. Mayor Mills stated that the transportation survey would deal with this matter. Ald. Elliott stated that the Traffic Circle would be one of the three most important problems to be dealt with in the transportation study.

Ald. Webb stated that if a commercial enterprise could operate parking lots and make a profit, maybe the City should turn their parking lots over to a commercial enterprise. Ald. Elliott stated that the Parking Authority were intending to meet with representatives of the firm that had purchased the Grand Theatre to see if arrangements could be made to permit this firm to have access to their property.

Ald. Elliott paid tribute to the late Dr. Lorne Pierce. She stated that Dr. Pierce had given to Queens the greatest collection of Canadiana in the world and had provided for the maintenance of this collection in his estate.

Ald. Hunter stated that he could see no reason why it was necessary to have a committee established for the enforcement of the by-law for the removal, destruction or repair of unsafe buildings. He stated that no action had been taken with regard to the dilapidated house on Albert Street. Ald. Morton stated that the house on Phillips Street had been moved.

Ald. Vosper congratulated the Junior Chamber of Commerce, the Collins Bay Penitentiary and merchants for the excellent Santa Claus Parade.

Ald. Shannon stated that he was concerned about the proposed raise in hydro rates by the Public Utilities Commission. Mayor Mills stated that the P.U.C. had resisted a rate increase for quite some time. He stated that the P.U.C. had gone to Toronto and taken a stand not to increase rates beyond 6.8%. The Ontario Hydro feel the rates should be increased by 10% to provide an adequate depreciation allowance to build up their reserves. Mayor Mills stated that the Ontario Hydro had the final say with regard to the rates.

Ald. Shannon stated that the Traffic & Streets Committee should consider whether or not the City should operate a municipally owned bus service or whether tenders should be called for bus service. Ald. Elliott reported that to date two reports on the bus service had been distributed to the members of Council and further reports would be forthcoming.

Ald. Grant stated that he was disturbed to hear that the public will be subjected to regular supersonic shocks from jets.

BY-LAWS

(a) Moved by Ald. Kennedy, seconded by Ald. Elliott,
That By-Laws Nos. 1 to 12 and 21
receive their first reading.

CARRIED

(b) Moved by Ald. Shannon, seconded by Ald. McCullough,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 3 to 13 ~~and 21 their second~~ reading.

CARRIED

Ald. Kennedy, Chairman.

(c) Moved by Ald. Graves, seconded by Ald. Shannon,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 4 to 12 and 21 their third reading.

CARRIED

(e) Moved by Ald. Elliott, seconded by Ald. Graves,
That By-Laws Nos. 4 to 21
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Deeding of Part of Roden Street Road Allowance to Minnie O. Watts.

(FIRST READING) (PROPOSED NO. 3801)

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Deeding of Part of Roden Street Road Allowance to Dacon Construction Ltd.

(FIRST READING) (PROPOSED NO. 3802)

FIRST READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Lease of City Owned Land).

(TWO READINGS) (PROPOSED NO. 3803)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking Portion of Regent and Park Streets; No Parking Portion of Westdale Avenue; Loading Zone Garrett Street; One Hour Parking Portion of Garrett Street).

(THREE READINGS) (PROPOSED NO. 3804)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with the Roman Catholic Episcopal Corporation (Encroachment Regent and Park Streets).

(THREE READINGS) (PROPOSED NO. 3805)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Authorize an Application to The Ontario Municipal Board for Redivision of the Corporation of the City of Kingston into Wards, and to Repeal By-Law No. 3756.

(THREE READINGS) (PROPOSED NO. 3806)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law of the Corporation of the City of Kingston to Establish and Maintain an Emergency Measures Civil Defence Organization in and for the County of Frontenac and City of Kingston.

(THREE READINGS) (PROPOSED NO. 3807)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with Loblaw Groceterias Co. Limited to Amend the Present Lease to Permit Installation of Emergency Warning Siren on Property Leased to Loblaws.

(THREE READINGS) (PROPOSED NO. 3808)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours". (Amend Schedule).

(THREE READINGS) (PROPOSED NO. 3809)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas". (4 Additional Lots R.1.B. Penitentiary Farm Land).

(THREE READINGS) (PROPOSED NO. 3800)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Garrett Street; McKee Memorial Parking Lot).

(THREE READINGS) (PROPOSED NO. 3810)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

A By-Law to Amend By-Law No. 3531,

(12) A By-Law to Authorize the Execution of an Agreement with the Department of National Defence to Permit the Installation of an Emergency Warning Siren on City Property (North of Tower Street).

(THREE READINGS) (PROPOSED NO. 3811)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Frontenac (Admission of County Residents to Rideaucrest).

(SECOND & THIRD READING) (PROPOSED NO. 3692)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 3376, "A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Arrowhead Place, from Old Quarry Road 230 Feet West of Indian Road, under the Provisions of the Local Improvement Act (Petition)" (Increased Cost).

(THIRD READING) (PROPOSED NO. 3779)

THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal Limited (Salvage Rights City Dump).

(THIRD READING) (PROPOSED NO. 3793)

THIRD READING - CARRIED 15:0

(16) A By-Law to Change the Name of Hunter Street to Sutherland Drive.

(THIRD READING) (PROPOSED NO. 3668)

THIRD READING - CARRIED 15:0

(17) A By-Law to Regulate the Use of Land for Storing Used Motor Vehicles (for the Purpose of Wrecking or Dismantling or Salvaging Part Thereof for Sale or Other Disposal).

(THIRD READING) (PROPOSED NO. 3795)

THIRD READING - CARRIED 15:0

(18) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Off-Street Parking).

(THIRD READING) (PROPOSED NO. 3794)

THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters" (Removal of Two Meters Princess Street).

(THIRD READING) (PROPOSED NO. 3791)

THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of South side of Princess Street; No Parking Portion of Johnson Street; No Parking Portion of King Street; Portsmouth Avenue "Through" Street at Phillips Street).

(THIRD READING) (PROPOSED NO. 3792)

THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Loan for Construction of Montreal Street Sewer from Hunter Street Northerly).

(THREE READINGS) (PROPOSED NO. 3812)

Note: Approved by resolution previously Report No. 80, Clause No. 12.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

Moved by Ald. Webb, seconded by Ald. Morton, That Rule 33 be suspended to permit Council to deal with the following motion.

CARRIED

Moved by Ald. Webb, seconded by Ald. Morton, That the congratulations of Council be extended to Queens Golden Gaels on having won the Intercollegiate Football Championship.

CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:26 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 24

The Regular Meeting of City Council was held in the Council Chamber on Monday, December 11, 1961, at 8:00 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. McCullough, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts and Ald. Webb.

PRESENTATION OF PLAQUES FOR HONOURABLE ACHIEVEMENT

Mayor Mills presented plaques for Honourable Achievement to Archbishop J. A. O'Sullivan and Mr. & Mrs. Ronald L. Way.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Vosper, seconded by Ald. Bruce,

That the minutes of Council Meeting No. 23, which was held on November 27, 1961, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hydro Electric Power Commission of Ontario, scknowledging receipt of Council's resolution with regard to licensing electrical contractors on a province wide basis, and advising that the Commission will be pleased to co-operate and add the benefit of its experience in the consideration of any recommendations which will improve the safety of electrical equipment and its installation.

(2) From the "Keep Christmas for Christ" Committee, requesting co-operation in their endeavours to remind people of the true significance of Christmas.

(3) From Central Mortgage and Housing Corporation, advising that they concur in the award of Contract 61-7 to M. Barr Construction Limited.

(4) From the Department of Municipal Affairs, advising that the following work is approved as a Winter Works project:

Project No.	
0-966	Widening of Queen Street near Division. Total Cost $1500.00; Subsidy $300.00.

To be Referred to Traffic & Streets Committee:

(5) From the City of Hamilton, requesting endorsation of their resolution that the Province establish a select committee to hold hearings concerning legislation with respect to the rights, duties and responsibilities of pedestrians on the highway.

COMMUNICATIONS (cont'd)

To be Referred to the City Council Negotiating Committee:

(6) From the Kingston Fire Fighters' Association, submitting proposed amendments to their collective agreement as follows:

Addition of Easter Monday and Remembrance Day as lieu days.

Increase insurance coverage to include double indemnity provision for accidental death.

50% payment by City of monthly premiums of all insurance coverage.

Full pay for half the number of days accumulated sick leave to maximum of 180 days on voluntary resignation or retirement.

12% higher salaries.

Payment of an additional $2.00 per shift for employee acting in capacity of an officer.

Additional 35¢ per day service pay for employees with more than 20 years' service.

To be Referred to the Finance Committee:

(7) From the City Solicitor, advising that the Public Utilities Commission wish to obtain a conveyance of the property which the elevated water tank is situated exclusive of the land where the Boy Scout hall is located.

To be Filed:

(8) From the Department of Municipal Affairs, advising that the following work has been approved as a Winter Works project:

Project No. 0-562 - Intersection Improvement Alfred and Concession Streets - Total cost $1,416.00; Subsidy $261.00

(9) From the Township of Pittsburg, advising that they have no objections to proposed amendment to Zoning By-Law 3078, re conversion of single family dwellings.

(10) From T. A. Andre and Sons Limited, advising that they have employed 26 employees through the Unemployment Insurance for work on the Auditorium and Hockey Hall of Fame.

(11) From the City Solicitor, advising that there is no legal authority for the City to use any of its revenue for loans to employees.

Ald. Elliott presented Report No. 102 of the Committee on Traffic & Streets as follows.

Moved by Ald. Elliott, seconded by Ald. Hawkey, That Report No. 102 be received and adopted clause by clause.

REPORT NO. 102

To the Mayor and Members of Council Kingston, November 28, 1961

The Committee on Traffic & Streets reports and recommends as follows:

1. That, as recommended by the Board of Works, a by-law be presented to Council to close the westerly one foot of the Sherwood Drive road allowance.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide:

(a) That Kingscourt Avenue be made a "through street" from the south side of First Avenue to the north side of Third Avenue.

(b) That "No Parking" regulations be established on the north side of First Avenue from Kingscourt Avenue westerly 50 feet.

(c) That "No Parking" regulations be established on the entire south side of Creighton Street.

(d) That "No Parking" regulations be established on the west side of Montreal Street from Bay Street southerly 60 feet.

CARRIED

Respectfully submitted,

(signed) "Lin Elliott" CHAIRMAN.
"T. Hawkey"
"R. M. Bruce"
"Geo. Vosper"
"A. S. Watts"

Ald. Kennedy presented Report No. 103 of the Board of Works Committee as follows.

Council consented to the addition of clauses 3 and 4.

Moved by Ald. Kennedy, seconded by Ald. Watts, That Report No. 103 be received and adopted clause by clause.

REPORT NO. 103

To the Mayor and Members of Council Kingston, December 4, 1961

The Board of Works recommends as follows:

1. That the holdback, in amount of $264.15, on Contract 61-8C with L. M. Welter Ltd. for construction of Montreal Street culvert, be released since the contract has been satisfactorily completed.

CARRIED

2. That the tender of Craig Equipment Co. Ltd. in amount of $1122.70, for one Wacker backfill tamper be accepted, since it was the only equipment which was found satisfactory on the basis of actual demonstration on City work, and the expenditure charged to 1961 Board of Works Budget - Capital Expenditures Financed from Current Revenue "Equipment Purchases and Replacements".

CARRIED

3. That the account of Gore and Storrie Ltd., in amount of $303.12, being final payment of fee for engineering services rendered in preparing plans and specifications for the Morton St. Pumping Station, Force Main and Sewers, be authorized for payment.

CARRIED

4. That holdback, in amount of $20,822.07, on Contract 61-4 with McGinnis & O'Connor Ltd. for paving and resurfacing be released.

CARRIED

Respectfully submitted

(signed) "P. R. Kennedy" (CHAIRMAN)
"A. S. Watts"
"L. F. Grant"
"H. G. Hunter"
"E. R. Morton"

Ald. Graves presented Report No. 104 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, that Report No. 104 be received and adopted clause by clause.

REPORT NO. 104

To the Mayor and Members of Council Kingston, November 29, 1961

The Committee on Social Welfare reports and recommends as follows:

1. That the tenders for provisions for Rideaucrest, Home for the Aged, for the period January 1 to June 30, 1962, of Anderson Bros. Limited, National Grocers Company Limited, George Robertson and Son Limited, Gibbons Foods Limited, Doyle's Bakery, Kingston Creamery (1958) Limited, Charles A. Smart, Phil Quattrocchi Limited, Rockdale Dairy Limited, Hemlock Park Dairy Limited, Brookside Prices Dairy and Hemco Eggs, as shown on the Summary of Tenders attached to the Social Welfare minutes of November 29, 1961, being the lowest or one of the lowest tenders received, be adopted.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"H. Anderson"
"L. F. Grant"

Ald. Shannon presented Report No. 105 of the Committee on Administration and Legislation as follows.

Council consented to the withdrawal of clause 1, and to amending clause 4 by the addition of the words "Foley Construction Limited" in line 1, and the symbol and figures "$70,084.00" in line two, also to the deletion of the word "oil" in line three, and to the addition of clause 4 as amended, and the addition of clause 5.

Moved by Ald. Shannon, seconded by Ald. Vosper, that Report No. 105 be received and adopted clause by clause.

REPORT NO. 105

To the Mayor and Members of Council Kingston, December 5, 1961.

The Committee on Administration and Legislation reports and recommends as follows:

1. That, as recommended by the Kingston Planning Board, no action be taken on a request from Mr. G. Patterson to re-zone the property at the south-east corner of Princess and Hillendale Streets from Rlb to M3 (Heavy Industrial) to permit him to park his trucks and to build a small office, since it would be an extension of an objectionable use in a residential area.

WITHDRAWN

2. That, as recommended by the Kingston Planning Board, no action be taken on a request to re-zone the property at 353 Weller Avenue to permit the construction of a triplex, since the property is in the area designated as a redevelopment and since it is not serviced by sanitary sewers.

CARRIED 13:1

3. That, as recommended by the Planning Board the proposed draft plan of subdivision consisting of seven lots on the north-west corner of Division and Guy Streets, as shown on a plan dated the 8th of August, 1961, prepared by David T.Humphries O.L.S. be recommended for approval subject to the following conditions:-

1. That the applicant sign the City of Kingston Subdivision Agreement.

2. That sidewalks be constructed on the west side of Division Street and the north side of Guy Street.

3. That sufficient land be dedicated to widen Division Street to 43 feet from the centre line and Guy Street to a total width of 66 feet where it abuts the proposed subdivision.

4. That a twenty-five foot daylight triangle be dedicated at the north-west corner of Division and Guy Streets on Lot No. 6.

5. That the applicant pay to the Municipality a sum of money not exceeding the value of 5% of the land included in the subdivision for public purposes.

CARRIED

4. That the tender of Foley Construction Limited in the amount of $70,084.00 for construction of the west end fire station with the option of gas, ~~oil~~, heating be accepted, being the lowest tender received in accordance with the plans and specifications.

CARRIED

5. That by-laws be presented to Council to amend Section 2.2(1) of Zoning By-Law No. 3077 and Sections 7.1.7.2, 8.1.7.2, 9.1.7.2, 9.A.1.8.2, and 10.1.9.2 of Zoning By-Law No. 3078, by changing the wording from "The office of a physician, dentist, osteopath, chiropractor or other professional person", to "The office of medical practitioner, dentist, chiropractor and accountant".

CARRIED

Respectfully submitted,

(signed) "H. N. Shannon" (CHAIRMAN)
"Geo. Vosper"
"T. Hawkey"
"E. R. Morton"
"G. Webb"

Ald. Anderson presented Report No. 106 of the Recreation Committee as follows.

Moved by Ald. Anderson, seconded by Ald. Bruce, That Report No. 106 be received and adopted clause by clause.

REPORT NO. 106

To the Mayor and Members of Council Kingston, December 8, 1961

The Kingston Recreation Committee reports and recommends as follows:

1. That, since the Recreation Committee is interested in the expansion of recreational programmes, and since the children's art class is a new programme, the Kingston Art Association and the Artist's Workshop be commended for organizing children's art classes; and further that the following amounts be paid to the Kingston Art Association to cover the deficit for the first two classes, and charged to the Recreation Budget, it being understood that this is not to be considered as an annual grant:

Recreation	
Personal Services - Instruction Charges	$200.00
Fixed Charges - Rental of School Facilities	120.00
Misc. Programmes - Sundry, Art, Theatre, etc.	148.26
	$468.26

CARRIED

Respectfully submitted,

(signed) "H. Anderson" (CHAIRMAN)
"R. M. Bruce"

Ald. McCullough presented Report No. 107 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clauses 23 and 24.

Moved by Ald. McCullough, seconded by Ald. Elliott, That Report No. 107 be received and adopted clause by clause.

REPORT NO. 107

To the Mayor and Members of Council — Kingston, December 6, 1961

The Committee on Finance & Accounts reports and recommends as follows:

1. That the inaugural meeting of the 1962 Council be held on January 3, 1962, at 5:00 p.m.; further, since the new committees will not have sufficient time to meet prior to January 8, 1962, which is the regular date of Council, the Council meetings in January be held on January 15 and 29.

CARRIED

2. That the action of the Clerk-Comptroller in issuing transient traders licences to the following during 1961 in accordance with By-Law No. 7 of the revised by-laws of the City of Kingston, as amended, be confirmed:

Date	Name	Address	Type of Business
Jan. 9	Rexaire Sales & Service	Princess & Victoria & 85 Stephen St.	Rainbow Vacuum Cleaners
Mar. 28	Wonder Water Conditioner Canada Ltd.	85 Stephen Street	Furnaces and Water Conditioners
Mar. 28	Zig-Zag Sewing Machine	70 Princess Street	Sewing Machines, Vacuum Cleaners, Small Appliances
Aug. 14	Dave's Circus Supplies Ltd.	383 Princess Street	Men's Clothing
Sept. 30	C. & C. Discount Store	107 Princess Street	Variety Store
Oct. 4	D. E. Snyder (Domus Shop)	68 Brock Street	Handicraft, Paintings, Novelties, etc.
Oct. 16	Griffith Lumber Co.	Montreal Street - Outer Station	Lumber & Lumber Supplies
Oct. 31	Royal Burgers	1006 Princess Street	Refreshments
Nov. 7	Peter De Vries	1026 Princess Street	Dry Goods and Imported Groceries

CARRIED

3. That as recommended by the Parks Committee the following budget transfers be approved:

	Increase	Decrease
Parks		
Maintenance of Boulevards	$ 52.00	
Tree Planting	108.00	
Acquisition & Development of Parks		$160.00
Lake Ontario Park	634.00	
City Property		
Fixed Charges	97.00	
Supplies etc.		97.00
Revenue		
Lake Ontario Park	634.00	

CARRIED

4. That as recommended by the Board of Health the following budget transfer be approved:

	Increase	Decrease
Board of Health		
Acquisition & Operation of Equipment	$400.00	
Personal Service		$400.00

CARRIED

5. That the unexpended balance in all committee appropriations, and all surplus budget revenue items be made available to finance any over-expenditures in the budget appropriations for the year 1961.

CARRIED

6. That a by-law be presented to Council to authorize the execution of an agreement with Sadie Barry for acquisition of a sewer easement 10 feet x 122.75 feet more or less, comprising .0284 acres, being part of Lot 5 as shown on Registered Plan 68 for construction of a portion of the Montreal Street sewer for the sum of $20.00.

CARRIED

7. That a by-law be presented to Council to repeal By-Law No. 3365, "A By-Law to Authorize an Application to The Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the amount of $51,473.94 from Sewage Disposal No. 3 to be Used for Certain Capital Expenditures in 1961" since there are insufficient capital expenditures in the 1961 budget to offset this amount with the 10% down payment on local improvements; further, the following budget transfer be approved to delete this item from the 1961 budget:

	Decrease
Revenue	
"Miscellaneous - Unexpended Debenture Proceeds Transfer"	$51,473.94
Expenditures	
"Board of Works - Capital Expenditures Financed from Current Revenue - Provision of 10% - Local Improvements"	$51,473.94

Note: Only $122,575. ofthe original $642,200. for capital works provided in the 1961 Board of Works budget will be or is completed in 1961 (exclusive of any substituted work). The 10% down payment to cover this has been charged to the Board of Works budget.

CARRIED

8. That provision be made in the 1962 budget for a City contribution of $35.00 per boat towards the cost of lighting boats that are actively engaged in navitation that winter in the Kingston and Portsmouth Harbour during the 1961-62 winter (last year 26 boats).

CARRIED

9. That the City Treasurer be authorized to pay the Kingston Community Memorial Centre the sum of $3,566.67, being the 1961 deficit on the operation of the Swimming Pool, as detailed on Schedule "A" attached to the minutes of Finance Meeting No. 50.

CARRIED

10. WHEREAS the City provided $15,000.00 in the 1961 budget to provide part of the funds for purchase of new accounting machines in 1962;

AND WHEREAS the City Treasurer recommends that the City rent accounting machines rather than purchase them due to the fact that these machines may become obsolete in two years, it being understood that if the City decides to purchase within two years, 70% of the rental fee will be applied on the purchase price:

THEREFORE BE IT RESOLVED that the $15,000.00 which was provided in the 1961 budget be not set up in a reserve fund, but remain as 1961 surplus to be carried over until 1962, it being understood that $10,000.00 of this surplus will be provided in the 1962 budget towards the cost of purchasing or renting new accounting machines in 1962.

CARRIED

11. That as recommended by the Board of Works, since the contract for paving Bath Road from Gilmour Ave. to 360′ west of Palace Road, and Portsmouth Avenue from 250′ south of Bath Road to 2500′ southerly will be subject to the concurrence of Central Mortgage & Housing Corporation, Contract 61-4 with McGinnis & O'Connor Ltd. be amended to delete these two streets, and the contract completion date be extended from December 1, 1961 to June 30, 1962, to permit the contractor to complete the remaining work which could not be proceeded with before the end of the construction season because of the delay in obtaining approval of the work.

CARRIED 13:1
(Ald. Webb opposed)

12. That as recommended by the Board of Works, the following budget transfer be approved to provide funds for the re-alignment of North Alfred Street at Concession Street, rather than charge this expenditure to Maintenance of Permanent Pavements, as authorized on Clause 1, Report 90:

	Increase	Decrease
Board of Works		
"Capital Expenditures Financed from Current Revenue"	$1416.00	
"Mntce. Unpaved Roads"		$1416.00

CARRIED

13. That as recommended by the Board of Works, since the property owner of the east half of Lot 9 on Phillips Street has been paying for a sewer lateral, and since a sewer lateral was not constructed to serve this property because at the time of constructing the sewer it was anticipated that this lot would be used for a road allowance for the extension of Florence Street, the Board of Works be authorized to install a sewer lateral to service this property, providing the property owner signs an agreement agreeing to continue to pay for this lateral until it is paid for, and the following budget transfer be approved to provide funds for this expenditure:

	Increase
Board of Works	
"Capital Expenditures Financed from Current Revenue"	$ 540.00
Revenue	
"Grants in Lieu of Taxes"	$ 540.00

CARRIED

14. That as recommended by the Board of Works the following budget transfers be approved:

	Increase	Decrease
Board of Works		
"Capital Expenditures Financed from Current Revenue"		
Montreal Street Culvert	$ 645.00	
Cataraqui Street Sewer	$ 350.00	
"Mntce. of Unpaved Roads"		$ 645.00
"Mntce. of Sewers"		$ 350.00

Note: Montreal Street culvert was overexpended due to encountering watermain. Cataraqui Street sewer overexpended due to watermain break and frost conditions.

CARRIED

15. That as recommended by the Board of Works, a storage building be constructed by day labour at the River Street Pumping Station for storage of equipment, materials and tools used at the six sewage pumping stations, as a Winter Works project at a total estimated cost of $4,400.00. Estimated subsidy $1500., and funds for this work to be provided from unexpended debenture proceeds from Sewage Disposal Issue No. 3.

CARRIED

16. That the Board of Works be authorized to install a telemetering system between River Street Pumping Station and the Sewage Treatment Plant at a total cost for installation of $700.00 and monthly rental for telephone lines of $20.00, and the funds for the installation be provided from unexpended debenture proceeds from Sewage Disposal Issue No. 3.

Note: This system would enable the operator at River Street station to ascertain immediately any breakdown or equipment failure at the treatment plant. Under present conditions the treatment plant is unattended at nights and on the weekends, and four spot checks are made on the weekends. The weekend checks are made by personnel on overtime rates and involve an annual cost of approximately $1200.00.

CARRIED

17. That as recommended by the Board of Works, funds be provided in the 1962 budget to cover cost of the following winter works projects which will not be commenced until 1962, and that application be made immediately for approval as winter works projects:

	Total Cost	Labour Cost
(a) Widening S/S Princess, Victoria to Macdonnell	$ 8,000.	$ 1,600.
(b) Widening N/S Princess, Victoria to Macdonnell	8,000.	1,600.
(c) Widening S/S Johnson, Bagot Westerly 200'	2,800.	600.
(d) Intersection improvements and signal lights at Princess and Portsmouth Ave., including truck lane on S/S Princess, Portsmouth to top of hill, separate left turn lanes on Princess	30,000.	6,000.
(e) Asphalt Sidewalk, S/S Princess, Portsmouth to McMichael (Local Improvement)	3,300.	1,100.

CARRIED

18. That as recommended by the Administration Committee the following budget transfer be approved to provide funds for proposed installation of gas heating at the Brock Street Fire Hall:

	Increase	Decrease
Fire Dept.		
"Capital Expenditures Financed from Current Revenue"		
Complete Installation of Gas Burner	$1049.05	
"Personal Services - Other"		$1049.05

CARRIED

19. That the Lists of Accounts No. 10 in the amount of $488,350.64 and No. 11 in the amount of $433,368.60 for expenditures incurred under proper authorization be confirmed.

CARRIED

20. That a by-law be presented to Council to amend the Corporation of the City of Kingston Retirement Pension Plan to add to the Pension Committee an additional representative to represent the Board of Works and Garbage Department outside employees, to ensure approximately equal representation on the Pension Committee for the various departments.

CARRIED

21. That the following budget transfer be approved to provide funds for employment of three part-time Graphotype operators to change over the assessment rolls to the new system:

	Increase	Decrease
"Finance - Administrative Salaries"	$1600.00	
"Finance - Purchase of New Equipment"		$1600.00

CARRIED

22. THAT WHEREAS the Negotiating Committee has reported:

> "That it is not certain that either the repeal or amendment of By-Law No. 795 is in the best interest of the public, the Council or the employees who hold positions covered by the agreement with Locals No. 9 and No. 141, N.U.P.S.E.; but in view of the opinions of member of Council expressed to the Committee at the special meeting on November 22, 1961, the Committee recommends that By-Law No. 795 be amended to provide that the employees covered by the agreements with Local No. 9 and Local No. 141 will be governed by the Labour Relations Act and other employees will remain excluded.":

THEREFORE BE IT RESOLVED that a by-law to amend By-Law No. 795 be presented to state:

> "WHEREAS Section 89 of The Labour Relations Act, R.S.O. 1960, Chapter 202, provides that a municipality may declare that this Act does not apply to it in its relations with its employees or any of them:
>
> THEREFORE the said Act shall not apply to employees who hold positions exercising management functions or are employed in a confidential capacity in matters relating to labour relations."

Note: These positions as approved by Council under Report No. 13, clause 12, will be listed in the by-law, and also that of Civil Defence Co-ordinator.

CARRIED

23. That the tender of London and Midland General Insurance Company for a Broad Form of Liability insurance for the City of Kingston in the amount of $200,000.00 inclusive for the period December 28, 1961 to December 28, 1962, at an annual premium of $6,000.00 be accepted, being the lowest tender received, it being understood that the policy will be in a form satisfactory to the City Solicitor; further, the City Treasurer be authorized to pay the premium.

NOTE: Tender submitted by Kingston Insurance Agents' Association and Commission will be distributed to members on point system approved by Council.

Other tenders received as follows:

Kingston Insurance Agents' Assoc. - Dale & Co.	$7,500.00
- Can. Fire	8,250.00
A. [illegible] & Company Ltd.	7,600.00
J. [illegible]	8,2[illegible].00

24. That as recommended by the Board of Works the following budget transfer be approved to provide funds for the construction of an asphalt sidewalk on the West Side of [illegible] Avenue, from Johnson Street to Strachan Avenue as a winter works project:

	Increase	Decrease
Board of Works		
"Cap. Exp. Fin. from Current Revenue"	$2,[illegible].00	
"Engineering"		[illegible]
"City Yard"		[illegible]
Revenue		
"Winter Works Subsidy"	[illegible]	[illegible]

Moved by Ald. Elliott, seconded by Ald. Bruce, that clause 24 on Report 107 be amended by striking out "West Side" and substituting "East Side", and that the following words be added "that the base course be laid now but that the asphalt course be delayed until a policy has been established on sidewalks".

LOST 5:9

(See recorded vote)

A recorded vote was taken on the above amendment as follows:

YEAS: Ald. Anderson, Ald. Bruce, Ald. Elliott, Ald. Graves, Ald. McCullough.
NAYS: Ald. Grant, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Morton, Ald. Shannon, Ald. Vosper, Ald. Watts, Ald. Webb.

Respectfully submitted,

(signed) "William T. Mills (CHAIRMAN)
"R. E. McCullough"
"Lin Elliott"
"F. R. Graves"
"P. R. Kennedy"
"H. Shannon"

UNFINISHED BUSINESS

Ald. Shannon enquired if the City would be covered with liability insurance after the present liability policy terminates. In reply to a question from Ald. Kennedy, Mayor Mills stated that the present agent for the City's liability insurance was Mr. J. B. Sampson.

In reply to a question from Ald. Watts, Mayor Mills stated that the delegation that went to Toronto and met with the C.P.R. officials concerning the re-location of the C.P.R. Station feel that it is not in the public interest to have public discussion on the results of the meeting at this time.

Ald. Hunter stated that he had been informed by the Building Inspector that the by-law for removal of unsafe buildings does not apply to the houses on Albert Street. Ald. Hunter was of the opinion that the by-law was applicable and action should be taken with regard to these buildings. Ald. Vosper stated that other houses in the City had been demolished because the owners agreed to do this. Ald. Elliott stated that the houses on Albert Street were part of an estate.

Ald. Webb stated that he disagreed with the action of the Administration Committee in not presenting a clause to Council concerning a vote on Sunday movies.

Ald. Elliott stated that Mr. Saunders should be commended for the job he has done as Civil Defence Co-ordinator.

Ald. Hawkey stated that the streets in the City of Kingston compare favourably and in most cases are in better condition than streets in other municipalities. Ald. Hawkey requested the Board of Works to review their 1962 programme and reconsider whether or not all of the streets that are scheduled for resurfacing or reconstruction need to be done.

(Referred to Board of Works)

Ald. Grant stated that there was no justification for borrowing money. He was of the opinion that money should be set aside for future projects until sufficient funds were available.

Mayor Mills stated that he had appointed Ald. Grant, Ald. Morton and Ald. Webb to the Committee for Awards for Honourable Achievement.

BY-LAWS

(a) Moved by Ald. McCullough, seconded by Ald. Elliott,
That By-Laws Nos. 1 to 12
receive their first reading.

CARRIED

(b) Moved by Ald. Shannon, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 3 to 13 their second reading.

CARRIED

Ald. McCullough, Chairman.

(c) Moved by Ald. Kennedy, seconded by Ald. Shannon,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Graves, seconded by Ald. McCullough,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 5 to 12 their third reading.

CARRIED

(e) Moved by Ald. Elliott, seconded by Ald. Graves,
That By-Laws Nos. 5 to 15
be given their third reading.

CARRIED

(1) A By-Law to Close a Portion of Sherwood Drive Road Allowance.

(FIRST READING) (PROPOSED NO. 3813)

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with J. Russell Carter
(Payment for Sewer Lateral, Phillips Street).

(FIRST READING) (PROPOSED NO. 3814)

FIRST READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for
the City of Kingston" (Professional Offices).

(FIRST & SECOND READING) (PROPOSED NO. 3815)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Professional Offices).

(FIRST & SECOND READING) (PROPOSED NO. 3816)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Ratify the Execution of an Agreement with M. Barr Construction Limited for Construction of Montreal Street Sanitary Sewer (Contract 61-7).

(THREE READINGS) (PROPOSED NO. 3817)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Kingscourt Avenue through street First Avenue to Third Avenue; No Parking portion of First Avenue; No Parking portion of Creighton Street; No Parking portion of Montreal Street).

(THREE READINGS) (PROPOSED NO. 3818)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with Foley Construction Ltd. for Construction of the West End Fire Station.

(THREE READINGS) (PROPOSED NO. 3819)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Acquisition of a Sewer Easement from Sadie Barry for the Montreal Street Sewer.

(THREE READINGS) (PROPOSED NO. 3820)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Delete certain work; extend completion date).

(THREE READINGS) (PROPOSED NO. 3821)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for Conditions of Employment" (Composition of Pension Committee).

(THREE READINGS) (PROPOSED NO. 3822)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 795, "A By-Law to Provide that the Provisions of The Labour Relations Act, 1950, Shall not apply to the Corporation of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 3823)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Repeal By-Law No. 3365, "A By-Law to Authorize an Application to The Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the amount of $51,473.94 from Sewage Disposal No. 3 to be Used for Certain Capital Expenditures in 1961".

(THREE READINGS) (PROPOSED NO. 3824)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated from Apex Real Estate for a Sewer Easement for the Rideau Heights Trunk Sewer.

(SECOND & THIRD READING) (PROPOSED NO. 3755)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Close a Portion of First Avenue.

(THIRD READING) (PROPOSED NO. 3783)

THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street, from 60.5 Feet South of Hickson Avenue Northerly to Hickson Avenue, and in Hickson Avenue from Montreal Street to McKenna Avenue, and in McKenna Avenue from Hickson Avenue Southerly 230 Feet, and Non-Abutting Equally Benefited Land on McKenna Avenue from 230 Feet South of Hickson Avenue Southerly 55 Feet, under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 3747)

THIRD READING - CARRIED 15:0

MOTIONS:

TO ADJOURN

Moved by Ald. Vosper, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 10:22 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

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Buildings - By-Law - Erection and Provide for the Safety of Buildings and Structures. 247.

Burke, Ignatius, P. A. E. Weller, Estate (Representatives) Land acquired for Road Widening on Concession Street. 247.

Bus Service - change in routing of the Outer Station bus - increase of one hour on the Hillendale route. 16

Bus Service - Princess Street section of Princess-Hillendale-Woodlands bus route be amended. 44.
- account - loss bus operations 65.
- new rate per coach hour. 115.
- account - loss on bus operations. (Ald. Shannon and Ald. Webb opposed) 161.
- Princess Street - south side west of University Avenue - 100 foot bus stop be moved to the east side of University Avenue. 195.
- account - loss bus operations 233.
- notice termination of agreement 307.
- account - July, August, September. 326.

Budget Transfer - Finance - Miscellaneous - Finance Civic Receptions, Finance Contingencies - Increase and Decrease $947.00. 153.
City Property "Buildings" Finance Contingencies - Increase $1,700.00 and Decrease $1,700.00.
- Funds finish entrance of the City Hall. 166.
$10,000.00 to the Kingston Community Memorial Centre - provide working capital. 166.
Expenditures
Board of Works - Captial Expenditures Financed from Current Revenue - Cataraqui Street Sanitary Sewer, $3,000.00 - Finance - Contingencies $2,400.00.
Revenue
Winter Works Subsidy $600.00. 167.

	Increase	Decrease	
Board of Health - Capital Expenditures			
Financed from Current Revenue	57.00		
Finance - Contingencies		57,00	(170)
Finance - Postage and Telephone	398.00		
Finance - Contingencies		398.00	(170)
Board of Works - Winter Works Projects	2,400.00		
Revenue - Winter Works Subsidy	750.00		
Finance - Contingencies		1,650.00	
Intersection improvement Weller Avenue and Daly Streets and Concession at Alfred and Nelson Streets			(171)
Traffic and Streets - Traffic Control - Traffic Islands and International Control	500.00		
Traffic and Streets - Capital Expenditures Financed from Current Revenue		500.00	
- pedestrian refuge island at intersection of Princess and Macdonnell Streets			(204)
City Property - Supplies General	75.00		
Finance - Contingencies		75.00	
- purchase of six flags			(204)
Board of Works - Capital Expenditures - Financed from Current Revenue	1,200.00		
- Finance - Contingencies		1,200.00	
- Sutherland Drive in the Marker Subdivision have an asphalt pavement width of 32 feet			(205)
Expenditures - Finance Surveys	6,680.07		
Finance - Contingencies		1,335.53	
Revenue			
Special Assessments, Special Levy, Part of Clergy Block "C" Survey	1,336.50		
"Provincial Subsidies - Clergy Block 'C' Survey"	4,008.04		
- accounts survey of parts of Clergy Block "C"			
Finance - Travelling	800.00		
Finance - Contingencies		800.00	(222)
Social Welfare			
Salaries	110.00		
Nursing Home Care		110.00	(222)
Revenue			
Garbage Revenue - Township of Kingston	3,200.00		
Expenditure			
Garbage Department, Land Fill		3,200.00	(223)

Budget Transfer –		Increase	Decrease	
Finance Contingencies $1,800.00 to Parks General – Tree Planting – funds for tree planting on west side of Portsmouth Avenue adjoining Polson Park Subdivision				(240)
Revenue				
"Provincial Subsidies" – Transportation Survey		19,875.00		
Expenditures				
Traffic and Streets – General Administration – Consulting Services		26,500.00		
Traffic and Streets – Capital Expenditures – Financed from Current Revenue (Modifications to Existing Traffic Light Installations)			6,625.00	(242)
Finance Contingencies to Board of Works			3,665.00	
– Capital Expenditures City's Share of Francis Street Pavement		3,665.00		(242)
Finance Contingencies – to Finance			922.00	
– Discount on Taxes – Civic Receptions		922.00		(242)
Parks				
Parks General – Boulevard Maintenenace, Wages – Maintenance of Parks – Wages Acquisition and Development of Parks – Tree Planting Wages – Tree trimming Wages – Weed Control Wages – Ball Diamonds – Wages – Rinks Wages, Lake Ontario Park – Lands – Finance contingencies $2,971.00 – 1961 wage increases allowed to outside employees				(256)
Parking Authority				
General Administration – Administrative Service		111.00		
Metered Parking Areas – Market Square (Lighting)			111.00	
– funds to pay the Brinks Express Co.				(256)
Revenue				
McCarthy Building – Rents		1.875.00		
Transfer from Meter Reserve Fund		175.00		
Expenditures				
McCarthy Building – Heat		300.00		
– Utilities		175.00		
– Taxes		1,475.00		
– Maintenance & Supplies		100.00		(257)
Revenue				
"Provincial Subsidies – Neglected Children" (1960)			30,399.00	
"Provincial Subsidies – Neglected Children" (1961)		38,000.00		
Current Fund Surplus – Previous Year				
CR – 1960 Neglected Children Subsidy	$30,399.			
DR – 1960 Deficit Rideaucrest	19,180.			
	$11,219.			
CR – Difference in Neglected Children Subsidy	7,601.			
		18,820.00		
Additonal Assessments			12,000.00	
Expenditures				
"Finance – Rideaucrest Deficit Prev. Yr."			19,180.00	
"Finance – Rideaucrest Deficit Current Year."		19,180.00		(258)

Budget Transfer -

	Increase	Decrease	
Finance - Capital Expenditures Financed			
from Current Revenue,			
T. C. Verbeek re Sewer 385.[illegible]	1,349.00		
Land Acq. B. A. Oil Co. 300.[illegible]			
Schwenger Claim 196.[illegible]			
Sewer Easement - Stefan 467.[illegible]			
$1,348.[illegible]			
Finance - Contingencies		1,349.00	(266)
Rideaucrest			
Food and Provisions			
Landscaping and Snow Shovelling		300.00	
Board of Health	300.00		
Pest Control			
Finance Contingencies	900.00		
Lake Ontario Park		900.00	(266)
Cabin Repairs			
Finance Contingencies	100.00		
- 1961 wage increases allowed to outside employees in 1961. Agreement with N.U.P.S.E. Local 9 and not provided for in 1961 Lake Ontario Park Budget		100.00	
Finance			(283)
Retirement Allowance			
Contingencies	663.00		
- Honorarium Mr. W. Tyson		663.00	
Finance			(285)
Capital Expenditures Financed from Current Revenue			
Contingencies	110.00		
- Sewer easement for the Rideau Heights Trunk Sewer		110.00	
* Board of Works			(284)
Capital Expenditures Financed from Current Revenue - Improvements to Montreal Street			
- Engineering	6,202.00		
- Sewage Pumping Stations		2,702.00	
- Capital Expenditures - General		1,500.00	
Traffic and Streets		2,000.00	(284)
Street Lighting			
Board of Works		600.00	
Maintenance of Pavements			
Revenue	900.00		
Provincial Subsidies			
- funds to remove the boulevard on the south side of Princess Street from Division Street westerly 342 feet and to pave same.	300.00		
Board of Works			(291)
Capital Expenditures Financed from Current Revenue - Montreal Street Culvert (City is obligated to do this work pursuant to Sub-divider's Agreement with A. B. Marker)	1,650.00		
Finance - Contingencies	1,775.00		
Fire Department			
Supplies - Postage and Telephone		200.00	
Mntce. of Automotive Equipment		700.00	
Administration			
Workmen's Compensation		2,000.00	
Revision of By-Laws		100.00	
Building Inspection - Examination Costs		225.00	
Building Inspection - Travelling		200.00	(300)

* Board of Works
quit claim deed be aquired from J. McKenna for a triangular shaped piece of land adjacent to the C. N. R. Station 284.

Budget Transfer –	Increase	Decrease	
Parks			
Capital Expenditures Financed from Current Revenue - Lake Ontario Park Sewer	1,400.00		
Administration			
Revision of By-Laws		1,400.00	(301)
Board of Works			
Maintenance Permanent Pavements	586.00		
Maintenance Sidewalks	1,760.00		
Maintneance Unpaved Roads		2,346.00	(316)
Finance			
Outdoor Artificial Ice Rink	1,657.00		
Contingencies		1,657.00	
- operation artificial ice rink balance 1961. Net estimated operating loss until December 31, 1961.			(316)
Finance			
Purchase of New Equipment - Addressograph Lister.	952.75		
Purchase of New Equipment - Provision for Purchase of New Accounting Machine		952.75	(312)
Parking Authority			
General Administration - Advertising	150.00		
Consulting Services	300.00		
Capital Expenditures Financed from Current Revenue		450.00	(317)
Board of Works			
Equipment - General Standby Charges	10,000.00		
Maintenance of Unpaved Roads		10,000.00	(310)
Board of Works			
Capital Expenditures Financed from Current Revenue	1,830.96		
Revenue - Grant in Lieu of Taxes	1,830.96		
- excess cost of sewers Low Rental Housing project on Montreal Street			(333)
Board of Works			
Permanent Pavements	2,969.00		
Sidewalks	113.00		
Street Cleaning		3,082.00	(334)
- over expenditures on these accounts.			
Social Welfare			
Welfare Assistance	21,000.00		
General Hospital	2,000.00		
Hotel Dieu Hospital	2,000.00		
House of Providence		1,000.00	
Transportation and Funerals	300.00		
Neglected Children		5,000.00	
Special Home Care		900.00	
Nursing Home Care		2,000.00	
Homemaker Services		290.00	
Supplies etc., Travelling	200.00		
Mntce. of Auto Equipment	300.00		
Finance - Contingencies		2,435.00	(334)
Revenue			
Relief Assistance	15,750.00		
General Hospital	1,400.00		
Hotel Dieu Hospital	1,400.00		
Neglected Children		2,000.00	
Special Home Care		630.00	
Nursing Home Care		1,600.00	
Homemakers Services		145.00	(334)
Finance			
Travelling	1,100.00		
Contingencies		1,100.00	(335)

Budget Transfer -	Increase	Decrease	
Expenditures			
Finance - Airport (Snow Removal)			
Waiting Room Furnishings, Painting			
Lanes - Three Directional Signs	1,748.50		
Revenue			
Grant in lieu of Taxes	1,748.50		(336)
Board of Health			
Acquisition and Operation of Equipment	400.00		
Personal Service		400.00	(349)
Parks			
Maintenance of Boulevards	52.00		
Tree Planting	108.00		
Acquisition & Development of Parks		160.00	
Lake Ontario Park	634.00		
City Property			
Fixed Charges	97.00		
Supplies etc.		97.00	
Revenue			
Lake Ontario Park	634.00		(348)
Board of Works			
Capital Expenditues Financed from Current Revenue	1,416.00		
Maintainance Unpaved Roads		1,416.00	
- funds for re-alignment of North Alfred Street at Concession			(350)
Board of Works			
Capital Expenditures Financed from Current Revenue	540.00		
Revenue			
Grants in Lieu of Taxes		540.00	
- install sewer lateral - Lot 9 on Phillips Street			(350)
Board of Works			
Capital Expenditures Financed from Current Revenue			
- Montreal Street Culvert	645.00		
- Cataraqui Street Sewer	350.00		
- Mntce. of Unpaved Roads.		645.00	
- Mntce. of Sewers		350.00	(350)
Fire Department			
"Capital Expenditures Financed from Current Revenue"			
- Complete Installation of Gas Burner	1,049.05		
- Personal Services - Other		1,049.05	
- gas heating at the Brock Street Fire Hall			(351)
Finance			
Administrative Salaries	1,600.00		
Purchase of New Equipment		1,600.00	
- funds for employment of three Graphotype operators			(352
Revenue			
Miscellaneous - Unexpended Debenture Proceeds Transfer		51,473.94	
Expenditures			
Board of Works - Capital Expenditures Financed from Current Revenue - Provision of 10% - Local Improvements		51,473.94	(349
Board of Works			
Capital Exp. Financed from Current Revenue	2,700.00		
Engineering		1,500.00	
City Yard		600.00	
Revenue			
Winter Works Subsidy	600.00		(352

By-Law - No. 1783 and 1580 repealed. 167.

No. 3546 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $180,000. for Construction of an Addition to Rideau Heights Public School be amended on second reading to increase the cost to $231,000. 203.

No. 1912 and 1984 repealed. 204.

No. 3482 - repealed. 222

No. 3713 - repealed. 253.

No. 3729 - A By-Law to amend the Official Plan of the City of Kingston Planning Area (Greenbelt to Commercial North-west corner of Princess and Parkway be amended on Third Reading to include the Ryder properties on the north-east corner of Princess Street and Cataraqui Creek Parkway. 265.

No. 1166 - repealed. 98.

No. 3365 - repealed. 349, 356.

No. 3333 - A By-Law to Amend the Appointing By-Law of Various Officials. 123

No. 3365 - A By-Law to Authorize an Application to The Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the Amount of $51,473.94 from By-Law No. 2409, Sewage Disposal No. 3, To Be Used for Certain Capital Expenditures in 1961. 123.

No. 3369 - A By-Law to Dedicate Certain Lands as Montreal Street (Subway to City Limits). 156.

No. 3411 - A By-Law to Authorize the Signing of a Subdivision Agreement Concerning Riverwood Subdivision. 157.

No. 3415 - A By-Law to Dedicate Certain Land in Polson Park Subdivision as a Public Park. 124.

No. 3424 - A By-Law to Establish and Maintain an Emergency Measures Civil Defence Organization In and For the Corporation of the City of Kingston. 40.

No. 3426 - A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceed ings of the Municipal Council of the City of Kingston" (Travellin Expenses). (Ald. Watts and Ald. Webb opposed). 124.

No. 3435 - A By-Law to Change the Name of MacDonald Street to McDonald Avenue. 112.

No. 3437 - A By-Law to Authorize the Acquisition and Settle the Compensation for Land Acquired for Road Widening on Concession Street (Representatives Ignatius P. Burke; A. E. Weller Estate). 247.

No. 3450 - A By-Law to Authorize the Execution of an Agreement with The International Hockey Hall of Fame Inc. and the Board of Trustees of the Kingston Community Memorial Centre, to Provide for the Construction of a Building with an Auditorium, and on the Second Floor The International Hockey Hall of Fame, and to Provid for the Operation and Management of Same. 59.

No. 3460 - A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street from Ontario Street to 377 Feet Easterly, and to Service Non-Abutting Equally Benefitting Land from 377 Feet East of Ontario Street to Limit of Private Property, under the Provisions of Section 12 of The Local Improvement Act. (Ald. Webb opposed). 59.

No. 3476 - A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ Inches Thick, on the Bath Road from Gilmour Avenue to 250 Feet West of Portsmouth Avenue, with Intersection Improvement and 3 Feet of Widening (included in City's share), and Reconstruc tion of Asphalt Pavement on Portsmouth Avenue, from 250 Feet South of Bath Road to 150 Feet North of Bath Road, with Intersection Improvement (included in City's share), under the Provisions of Section 12 of The Local Improvement Act. 230.

No. 3478 - A By-Law Respecting the Duties of the Medical Health Officer and Sanitary Inspectors (Enforcement of the Tourist Establishments Act). 40.

No. 3480 - A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide, 5¼ Inches Thick, on Johnson Street from Palace Road to Yonge Street, Under the Provisions of Section 12 of The Local Improvement Act. (Ald. Webb opposed). 59.

No. 3481 - A By-Law to Authorize the Construction of an Asphalt Pavement, 33 Feet Wide, 3½ Inches Thick on Gore Street, from Bagot Street to Wellington Street, Under the Provisions of Section 12 of The Local Improvement Act. (Ald. Webb opposed). 59.

By-Law No. 3482 - A By-Law to Authorize the Construction of an Asphalt Pavement, 26 Feet Wide, 3¼ Inches Thick on Elmwood Road, from Portsmouth Avenue to Hillendale Avenue, Under the Provisions of Section 12 of The Local Improvement Act. (Ald. Webb opposed) 60.

No. 3483 - A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ Inches Thick, and Widening on Concession Street, from Division Street to Alfred Street, under the Provisions of Section 12 of The Local Improvement Act. (Ald. Webb opposed). 60.

No. 3484 - A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ Inches Thick, on Bay Street, from 187 feet East of Rideau Street to Wellington Street, under the Provisions of Section 12 of The Local Improvement Act. (Ald. Webb opposed). 60.

No. 3485 - A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 4½ Inches Thick, on Bay Street, from Rideau Street to 187 Feet Easterly, under the Provisions of Section 12 of The Local Improvement Act. (Ald. Webb opposed). 60.

No. 3486 - A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ Inches Thick, on Barrie Street, from Princess Street to Queen Street, under the Provisions of Section 12 of The Local Improvement Act. (Ald. Webb opposed). 60.

No. 3487 - A By-Law to Authorize the Construction of a Curb, Gutter and Boulevard on Indian Road, from Champlain Avenue to Counter Street, under the Provisions of Section 12 of The Local Improvement Act. (Ald. Webb opposed). 60.

No. 3491 - A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Parking Requirements for Apartments). 81.

No. 3494 - A By-Law to Authorize the Granting of an Option to the Roman Catholic Episcopal Corporation (Lots 16 and 17, Reg. Plan 450, Weller Avenue). 41.

No. 3495 - A By-Law to Authorize the Purchase of Land from Floyd and Carrie Young. 97.

No. 3496 - A By-Law to Authorize the Sale of City Owned Land to Superior Propane Limited. 59.

No. 3497 - A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of The Municipal Council of the Corporation of the City of Kingston" (Rideaucrest - Maintenance of Buildings). 40.

No. 3498 - A By-Law to Authorize the Execution of an Agreement with Malakoff Corporation Limited (Encroachment). 58.

No. 3501 - A By-Law to Appoint Three Members of the Local Board of Health of the City of Kingston. 18.

No. 3502 - A By-Law to Authorize the Execution of a Subdivision Agreement with A. S. Marker. 190.

No. 3503 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (North Half of Lot 1, Plan 68, Marker Subdivision). 8

No. 3504 - A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston. 19.

No. 3505 - A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers (Asphalt Walkways). 40.

No. 3506 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Through Street Clergy at William, and Sydenham at William; No Parking Portion of King Street). 41.

No. 3513 - A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board. 19.

No. 3514 - A By-Law to Appoint Five Members of the City of Kingston Planning Board. 19.

No. 3515 - A By-Law to Appoint Two Members of the City of Kingston Area Planning Board. 19.

No. 3516 - A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Area Planning Board. (Ald. Elliott). 19.

By-Law - No. 3517 - A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas". (Appoint Mr. C. A. Smith). 19.

No. 3518 - A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'". (Appoint Ald. Morton). 19.

No. 3519 - A By-Law to Authorize the Mayor and City Treasurer of The Corporation of the City of Kingston to Borrow by way of Promissory Note such Sums of Money as Council may Deem Necessary to Meet the Current Expenditures of the Corporatio for the year 1961 until the Taxes are Collected, Pursuant to Section 341 of The Municipal Act, R.S.O., 1950, Chapter 243, as amended. 20.

No. 3520 - A By-Law Providing for a Resident Voters' List Pursuant to an Act to Provide for the Extension of The Municipal Franchise Statutes of Ontario, 1960, Chapter 254 as amended. (Ald. Webb opposed). 124.

No. 3521 - A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada, Represented by the Minister of National Defence (Encroachment, Emergency Warning Sirens). 59.

No. 3522 - A By-Law to Authorize the Reconstruction of an Asphalt Pavement $5\frac{1}{4}$ inches Thick, on the Bath Road from the C.N.R. tracks 350 feet Westerly, including 3 Feet of Widening (in City's Share), under the Provisions of Section 12 of the Local Improvement Act. 112

No. 3524 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 5 feet wide, on the East side of Montreal Street from Bay Street northerly 44 feet, and on the North side of Bay Street from Montreal Street easterly 10 feet, with Widening at the Intersection included in City's Share, under the Provisions of Section 12 of The Local Improvement Act. 113

No. 3525 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 5 feet wide, on the East Side of Clergy Street, from Queen Street southerly 154 feet, under the Provisions of Section 12 of The Local Improvement Act. 112.

No. 3526 - A By-Law to Authorize the Acquisition of Property from H. Peters (Intersection Brock and Victoria Streets). 190.

No. 3527 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4 Feet Wide, on the East Side of Mowat Avenue from Richard Street Southerly 89 Feet, under the Provisions of Section 12 of The Local Improvement Act. 113.

No. 3528 - A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdidivision Agreement with Subdividers" (Extension of Sewers and Watermains; Engineering Certificat 124.

No. 3529 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 5 feet wide, and Pavement Widening (included in City's share) on the South side of Queen Street, from Montreal Street westerly 85 feet, under the Provisions of Section 12 of The Local Improvement Act. 112.

No. 3530 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 8.2 feet wide, on the West Side of Montreal Stree from Princess Street to Queen Street, under the Provisions of Section 12 of The Local Improvement Act. 112.

No. 3531 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 4 feet wide, on the West Side of Yonge Street, from Grange Street northerly 179 feet, under the Provisions of Section 12 of The Local Improvement Act. 112.

By-Law - No. 3532 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk, 9 feet wide, on the West Side of Bagot Street, from Brock Street northerly 62 feet, under the Provisions of Section 12 of The Local Improvement Act. 112

No. 3537 - A By-Law to Authorize the Construction of a Sanitary Sewer in Elizabeth Avenue, from Jane Avenue Easterly 564 Feet, and in Jane Avenue, from the Westerly Limit of Registered Plan 508, Easterly 680 Feet, under the Provision of The Local Improvement Act (Petition). 81

No. 3538 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the Provisions of The Highway Traffic Act". (No Parking Portion of Johnson Street). 61.

No. 3539 - A By-Law to Ratify and Confirm the Execution of an Agreement with The Holdcroft Construction Co. Ltd. (Contract 60-15 Drilling and Blasting). 40.

No. 3540 - A By-Law to Ratify and Confirm the Execution of an Agreemen with The Department of Highways for Expenditures on Roads Pursuant to The Highway Traffic Act (50% Subsidy on Connecting Links). 40.

No. 3541 - A By-Law to Ratify and Confirm the Execution of an Agreemen with Gordon Barr Limited (Blasting in Cataraqui Street). 40

No. 3542 - A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street, from Hunter Street to Entrance to Highway 401, under the Provisions of The Local Improvement Act. (Petition). 113.

No. 3542 - A By-Law to Authorize the Construction of a Sanitary Sewer in Queen Street, from Ontario Street to 60 Feet Easterly, and to Service Non-Abutting Equally Benefiting Land, from 60 Feet East of Ontario Street to 122.5 Feet Easterly, under the Provisions of The Local Improvement Act. (Section 12). 113.

No. 3544 - A By-Law to Authorize the Execution of an Agreement with the Department of Transport, to amend the Present Agreement for Lease of Norman Rogers Airport (Add Hanger No. 5 and Other Premises). 111.

No. 3545 - A By-Law to Authorize the Execution of an Agreement with the Kingston Flying Club, to Lease Hangar No. 5 and Other Premises at the Norman Rogers Airport. 111.

No. 3546 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $231,000.00 for Construction of an Addition to Rideau Heights Public School. 231.

No. 3547 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $60,264.00 for Constrcution of an Addition to Queen Elizabeth Collegiate and Vocational Institute. 248.

No. 3549 - A By-Law to Authorize the Execution of an Agreement with the Kingston Human Society (Lease of Land and Animal Shelter). 97.

No. 3550 - A By-Law to Amend the Official Plan of the City of Kingsto Planning Area (Residential to Commercial, Area Bounded by Bath Road, Elmwood Road, Avenue Road and Gilmour Avenue). 80.

No. 3551 - A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931, and 1952 Annexation Areas" (R-3 to C-2 area bounded by Bath Road, Elmwood Road, Avenue Road and Gilmour Avenue). 80.

No. 3553 - A By-Law to Amend the Official Plan of the City of Kingstc Planning Area (Industrial and Greenbelt to Residential, East Side of Montreal Street, South of Highway 401). 80.

No. 3554 - A By-Law to Authorize the Execution of an Agreement with David McConville (Farm Land Exemption). 80.

No. 3555 - A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certa Officials fo the Corporation. 80.

No. 3556 - A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation. 81

By-Law - No. 3557 - A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Construction of Morton Street Sewers and Forcemain. 57.

No. 3558 - A By-Law to Provide for the 1961 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac. 57.

No. 3559 - A By-Law to Authorize the Execution of a Pipe Crossing Agreement with Canadian National Railway (Queen St. Sewer). 58.

No. 3560 - A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Delete J. Uhrig from Schedule "C", Series "A"). 58

No. 3561 - A By-Law to Amend No.124,"A By-Law for Regulating Traffic in Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of South Side Earl Street on Sundays; Weller Avenue Through Street at Daly Street; No Parking Portion of Princess Street at Division Street). 58

No. 3562 - A By-Law Respecting the Duties of the Medical Health Officer and Sanitary Inspectors (Enforcement of Milk Industry Act). 58

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No. 3631 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the Provisions of the Highway Traffic Act" (Parking Regulations University Avenue; Princess Street; No Parking Portion of McMichael Street). 156.

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No. 3633 - A By-Law to Provide for the Numbering of the Houses on Alwington Place. 190.

No. 3634 - A By-Law to Authorize the Execution of an Agreement with Gordon Barr Limited for Construction of a Sanitary Sewer in Queen Street from Ontario Street Easterly. 142.

No. 3635 - A By-Law to Appoint A. S. Watts a Member of the Kingston Ar Planning Board. 142.

No. 3637 - A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Location of Bottling and Pasteurizing Plants). 175.

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No. 3641 - A By-Law to Amend By-Law 2814, "A By-Law to Adopt a Five-Year Capital Budget for the City of Kingston". 156.

No. 3642 - A By-Law to Authorize the execution of agreements with the Department of Highways for expenditures on Roads Pursuant to the Highway Improvement Act and to repeal By-Law No. 3600 (50% subsidy on connecting linds). 156.

No. 3643 - A By-Law to Authorize the Execution of an Agreement with The Bell Telephone Company of Canada (Erection of Telephone Booths). 190.

No. 3644 - A By-Law to Authorize the Execution of an Agreement with The Roman Catholic Episcopal Corporation (Encroachment). 247.

By-Law - No. 3645 - A By-Law to Authorize the Lease of City Owned Property to Dr. E. W. Connell (Office Space McCarthy Building). 247.

No. 3646 - A By-Law to Authorize the Lease of City Owned Land to the Public Utilities Commission of the City of Kingston (Water Tower and Adjacent Property). 211.

No. 3647 - A By-Law to Authorize the Purchase of Land from The Toronto General Trusts Corporation (Vicinity City Dump). 290.

No. 3648 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Certain Streets through Streets; No Parking Portion of Mack Street) 190.

No. 3649 - A By-Law to Amend By-Law No. 2031 "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (Driveway Entrance Culverts). 190.

No. 3650 - A By-Law to Ratify and Confirm the Execution of an Agreement with Floyd and Carrie Young (Use of City Owned Land). 173.

No. 3651 - A By-Law to Repeal By-Law No. 1783, "A By-Law to Authorize the Construction of a Gravel Service Road on the North Side of Princess Street on Part of Lot 17, Con. 2, for a Distance of 441.5 feet under the Provisions of The Local Improvement Act (by petition)". 173.

No. 3652 - A By-Law to Repeal By-Law No. 1580, "A By-Law to Authorize the Construction of a Curb and Gutter on the North Side of Place d'Armes from Ontario Street Westerly 170 Feet, under the Provisions of Section 8 of The Local Improvement Act". 174.

No. 3653 - A By-Law to Provide for the 1961 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac. (Supplementary). 174.

No. 3654 - A By-Law to Authorize the Execution of an Agreement with the Department of Highways for Expenditures on Roads Pursuant to The Highway Improvement Act. (50% subsidy Division Street, Pine to Main). 174.

No. 3655 - A By-Law to Authorize the Execution of an Agreement with Foster Bertoia (Sewer Rental). 174.

No. 3666 - A By-Law to Amend By-Law No. 3460 as amended by By-Law No. 3564, "A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street, from Ontario Street to 377 feet easterly, and to Service Non-Abutting Equally Benefiting Land from 377 Feet East of Ontario Street to Limit of Private Property, under the Provisions of Section 12 of The Local Improvement Act." 211.

No. 3657 - A By-Law to Authorize the Execution of an Agreement with Corcoran Excavating Company Limited to Amend Contract 61-1 (Increase Quantities, Extra Work). 211.

No. 3658 - A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited for Paving and Resurfacing. (Contract 61-4). 177.

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No. 3663 - A By-Law to Authorize the Execution of an Agreement with Local 9, National Union of Public Service Employees. 189.

No. 3664 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act", (No Parking Portion of Kirkpatrick; Portion of Kingscourt; Yield Sign Alfred and Concession Street). 189.

By-Law - No. 3665 - A By-Law to Authorize the Execution of a Land Assembly Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Commerce and Development, and Central Mortgage and Housing Corporation (Kingston Penitentiary Farm No. 2). 189.

No. 3666 - A By-Law to Authorize the Deposit of $1,200,000. with Guaranty Trust Company. 190.

No. 3667 - A By-Law to Authorize the Execution of an Agreement with R. J. Phillips (Encroachment). 230.

No. 3668 - A By-Law to Change the Name of Hunter Street to Sutherland Drive. 341.

No. 3670 - A By-Law to Authorize the Execution of an Agreement with Lloyd Bilow (Lease of City Land). 248.

No. 3673 - A By-Law to Authorize the Construction of a Curb, Gutter and Boulevard on the North and South Sides of Old Quarry Road, from Indian Road 125 Feet Westerly, under the Provisions of The Local Improvement Act (Petition). 248.

No. 3674 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Meters" (Enforcement). 230.

No. 3675 - A By-Law to Ratify and Confirm the Execution of an Agreement with Superior Propane Limited. (Ald. Shannon, Ald. McCullough and Ald. Webb opposed). 209.

No. 3676 - A By-Law to Authorize the Execution of an Agreement with G. Wesley Stafford (Sewer Rental). 209.

No. 3677 - A By-Law to Authorize the Execution of an Agreement with Carlo Sorensen (Auxiliary Building Brock Street Fire Hall). 209.

No. 3678 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (R.1.b., R.2 and R.3 Penitentiary Farm). 209.

No. 3679 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Major Streets). 209.

No. 3680 - A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revised Schedule). 209.

No. 3681 - A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" (Interest Rate on Arrears). (Ald. Shannon, Ald. Grant and Ald. Webb opposed). 209.

No. 3682 - A By-Law to Authorize the Execution of an Agreement with the Kingston Whig-Standard Co. Limited (Walkway). 210.

No. 3683 - A By-Law to Repeal By-Law No. 1912, "A By-Law to Authorize the Construction of Watermain Extensions in the Kingston Heights Area". 210.

No. 3684 - A By-Law to Repeal By-Law No. 1984, "A By-Law to Authorize the Construction of a Watermain in Fraser Street from End of Existing Main 680' Easterly to Montreal Street, under the Provisions of The Local Improvement Act (Section 8)". 210.

No. 3685 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Loading Zones: Garrett Streeet, Princess Street, Ontario Street; No Stopping: Portion of Princess At Macdonnell Street; Bus Stop North Side Princess at Macdonnell Street, and Princess at University; No Parking portion of Division Street, Turning on Princess at Bagot). 210.

No. 3686 - A By-Law to Authorize the Execution of a Subdividers Agreement with Donald McAdoo, Trevor Dossett, and Kingston Enterprises Limited (Kirkpatrick Street). 211.

No. 3687 - A By-Law to Authorize the Execution of an Agreement with The Royal Bank of Canada (Encroachment). 211.

No. 3688 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Signal lights: King and Brock Streets, King and Johnson Streets, King and Queen Streets; No Parking Portion of Nelson Street; Loading Zone: Wellington Street). 211.

By-Law - No. 3689 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Approaches). 212.

No. 3690 - A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Removal, Destruction or Repair of Unsafe Buildings or Structures). 24

No. 3691 - A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Lennox and Addington (Admission of County Residents to Rideaucrest). 272.

No. 3692 - A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Frontenac (Admission of County Residents to Rideaucrest). 340.

No. 3693 - A By-Law to Authorize the Acquisition of Land from Central Mortgage and Housing Corporation (West End Fire Station). 247.

No. 3694 - A By-Law to Authorize the Deeding of a Sewer Easement Expropriated Under By-Law No. 2107 to Kingscourt United Church. 248.

No. 3695 - A By-Law to Authorize the Construction of a 26 Foot Wide, 3¼ Inch Asphalt Pavement on Auld Street, from King Street West to End, and to Assess 55 Feet of Non-Abutting, Unequally Benefited Frontage West of Spur Line, under the Provisions of The Local Improvement Act (Petition). 261.

No. 3696 - A By-Law to Authorize the Construction of a Curb, Gutter and Boulevard on the South Side of Dickens Drive from Mowat Avenue to 95 Feet West of Copperfield Drive, and on the North Side from Mowat Avenue to 162 Feet West of Copperfield Drive, under the Provisions of the Local Improvement Act (Petition). 321.

No. 3697 - A By-Law to Authorize the Installation of Street Lights on Concrete Poles with Underground Wiring on Dickens Drive, from Mowat Avenue to 162 Feet West of Copperfield Drive, under the Provisions of The Local Improvement Act (Petition). 248.

No. 3700 - A By-Law to Authorize the Sale of City Owned Land to the Roman Catholic Episcopal Corporation (Lots 16 and 17, Reg. Plan 450, Weller Avenue). 248.

No. 3701 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Signal Lights: King and Brock Streets, King and Johnson Streets, King and Queen Streets). 228.

No. 3702 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Nelson Street; Loading Zone Wellington Street, Repeal By-Law No. 3688). 228.

No. 3703 - A By-Law to Authorize the Sale of City Owned Land to Stanley Komarnisky (Macdonnell Street). 229.

No. 3704 - A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers". (Sidewalks). 229.

No. 3705 - A By-Law to Authorize the Execution of an Agreement with G. S. Marker to amend the Subdivision Agreement (Asphalt Roads). 229.

No. 3706 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Laterals). 229.

No. 3707 - A By-Law to Authorize a Levy of $16.50 on each of the Eighty-One Lots included in the Survey of Parts of Clergy Block "C" bounded by Raglan Road on the north, Alma and Patrick Streets on the West, North and Balaclava Streets on the South, and Montreal Street on the East, Pursuant to the Registry Act, R. S. O., 1960, Chapter 348. 229.

By-Law - No. 3708 - A By-Law to Repeal By-Law No. 4482, "A By-Law to Authorize the Construction of an Asphalt Pavement, 26 Feet Wide, 3¼ Inches Thick, on Elmwood Road, from Portsmouth Avenue to Hillendale Avenue, under the Provisions of Section 12 of The Local Improvement Act". 229.

No. 3709 - A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Delete Elmwood Road, Additional Work, Extend Completion Date). 230

No. 3710 - A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 61-5 (Increase Quantities; Extend Completion Date). 230.

No. 3711 - A By-Law to Dedicate Certain Land as Part of Cowdy Street. 230.

No. 3712 - A By-Law to Authorize the Execution of an Agreement with the Board of Education for the City of Kingston (Encroachment Macdonnell Street). 230.

No. 3713 - A By-Law to Authorize the Execution of an Agreement with Bela Revesz and Rosa Revesz (Encroachment). 246.

No. 3714 - A By-Law to Authorize the Execution of an Agreement with
* No. 3715 the Minister of Highways (Traffic Study) 260.

No. 3720 - A By-Law to Close Part of Francis Street. 273.

No. 3721 - A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Increase Quantities; Extend Completion Date). 261.

No. 3722 - A By-Law to Amend By-Law No. 3476, "A By-Law to Authorize the Reconstruction of an Asphalt Pavement, 5¼ inches thick, on the Bath Road from Gilmour Avenue to 250 Feet West of Portsmouth Avenue, with Intersection Improvement and 3 Feet of Widening (included in City's share), and Reconstruction of Asphalt Pavement on Portsmouth Avenue, from 250 Feet South of Bath Road to 150 Feet North of Bath Road, with Intersection Imprvement (included in City's share), under the Provisions of Section 12 of The Local Improvement Act" (increased Cost). 261.

No. 3724 - A By-Law to Establish an Outdoor Skating Rink and Community Hall on Church Street as a Community Centre. 261.

No. 3725 - A By-Law to Amend By-Law No. 747, "A By-Law to Amend By-Law No. 352 - 1944 Providing for the Establishment, Development and Management of the Kingston Community Memorial Health and Recreation Centre" (Outdoor Skating Rink). 261.

No. 3726 - A By-Law to Ratify and Confirm the Execution of an Agreement with Adrian Cruji (Right-of-way to Lots 7 and 8 Sewage Disposal Site). 246.

No. 3727 - A By-Law to Amend By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes, and Other Refuse". (Plastic Containers for Garbage). 246.

No. 3728 - A By-Law to Amend By-Law No. 3682, "A By-Law to Authorize the Execution of an Agreement with the Kingston Whig-Standard Co. Limited (Walkway)". (Vary Height of Walkway)24

No. 3730 - A By-Law to Amend By-Law No. 3686, "A By-Law to Authorize the Execution of a Subdividers' Agreement with Donald McAdoo, Trevor Dossett, and Kingston Enterprises Limited (Kirkpatrick Street)". (Pavement in lieu of Macadam). 261.

No. 3731 - A By-Law to Authorize the Execution of a Subdividers Agreement with Kingston Enterprises Ltd. (Crestview Subdivision). 246.

No. 3732 - A By-Law to Authorize the Deeding of Part of the Original 40 Foot Road Allowance Between Lots 17 and 18, Concession 1 to Central Mortgage and Housing Corporation (Penitentiary Farm). 246.

No. 3733 - A By-Law to Authorize the Execution of an Agreement with Queen's University (Relocation of Storm Sewer in Lower Alfred Street). 304.

No. 3734 - A By-Law to Authorize the Execution of an Agreement with The Kingston Recreation Klub (Lease of Space in McCarthy Building). 272

No. 3715 - A By-Law to Authorize the Execution of an Agreement with A. D. Margison and Associates Limited (Traffic Study). 260.

By-Law - No. 3735 - A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Additional Work; Revise Quantities). 259.

No. 3737 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (1 hour Parking portion of Colborne; "No Parking" portion of Princess at Division). 260.

No. 3738 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters" (Removal of Meters Portion of South Side of Princess at Division Street). 260.

No. 3739 - A By-Law to Authorize the Execution of an Agreement with Bela Revesz and Rosa Revesz, and to Repeal By-Law No. 3713 (Encroachment). 260.

No. 3742 - A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 1525, from the Estate of A. E. Weller, for Widening of Concession Street. 305.

No. 3743 - A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 1525 from Gordon S. Cliff and Trento Vadala, for widening Concession Street. 290.

No. 3744 - A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 1525 from Carl D. and Aline M. C. Taylor, for Widening of Concession Street. 305.

No. 3745 - A By-Law to Authorize the Construction of an Asphalt Pavement on Pickwick Place, from Marley Street to Dickens Drive, under the Provisions of the Local Improvement Act. (Petition). 321.

No. 3747 - A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street, from 60.5 feet South of Hickson Avenue Northerly to Hickson Avenue, and in Hickson Avenue from Montreal Street to McKenna Avenue, and in McKenna Avenue from Hickson Avenue Southerly 230 Feet, and Non-Abutting Equally Benefited Land on McKenna Avenue from 230 Feet South of Hickson Avenue Southerly 55 Feet, under the Provisions of The Local Improvement Act (Petition). 356.

No. 3750 - A By-Law to Authorize the Transfer of Sinking Fund Surplus in the Amount of $5,684.47 to the General Funds of the Municipality. 272.

No. 3751 - A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Additional Work Surface Course on Certain Secondary Streets). 272

No. 3752 - A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Company Limited (Disposal of Sludge). 272

No. 3753 - A By-Law to Authorize the Exeuctuion of an Agreement with The Limestone Grenadiers Band for the Use of the Civil Defence Headquarters. 287.

No. 3755 - A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated from Apex Real Estate for a Sewer Easement for the Rideau Heights Trunk Sewer. 356.

No. 3756 - A By-Law to Amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" (Change Ward Boundaries). 304.

No. 3758 - A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Conversion of Single Family Dwellings). 304.

By-Law - No. 3759 - A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931, and 1952 Annexation Areas" (Conversion of Single Family Dwellings). 304.

No. 3760 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 minute parking on certain streets; No Parking portion of Montreal Street; No Parking regulations portion of King Street). 305

No. 3763 - A By-Lay to Dedicate Certain Lands as Part of Kirkpatrick Street. 322.

No. 3764 - A By-Law to Dedicate Certain Land as Part of Brant Avenue. 322.

No. 3766 - A By-Law to Authorize the Execution of an Agreement with the Township of Kingston (Airport Commission). 322.

No. 3768 - A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated for the Widening of Concession Street, from The Trustees for the Aluminum Division of Local 343, The United Steelworkers of America. 289.

No. 3769 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewe and Drains" (Sewer Connections). 290.

No. 3770 - A By-Law to Ratify and Confirm the Execution of an Agreement with Bela and Rosa Revesz (Sewer Connection). 290.

No. 3771 - A By-Law to authorize the Execution of an Agreement with McGinnis & O'Connor Ltd. to Amend Contract 61-4 (Additional Work). 290.

No. 3772 - A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited, for the Construction of Culvert on Montreal Street on Contract 61-8C. 290.

No. 3773 - A By-Law to Authorize the Execution of a Land Assembly Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Commerce and Development, and Central Mortgage and Housing Corporation, and to Repeal By-Law No. 3665 (Kingston Penitentiary Farm No. 2). 292

No. 3774 - A By-Law to Amend By-Law No. 3078, "A Restricted Area (Zoning) By-Law" (R1.B to R3 Zone - Princess Street). 293

No. 3775 - A By-Law to Authorize the Execution of an Agreement with Abraham Zimmerman and Benjamin Ellis (Zone Change Princess Street). 295.

No. 3776 - A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Establish Committee to Recommend Award of Honourable Achievements). 321

No. 3777 - A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Rezone Part of Farm Lot 1, Reg. Plan 68, from R2 to R2B). 321

No. 3779 - A By-Law to Amend By-Law No. 3376, "A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Arrowhead Place, from Old Quarry Road 230 Feet West of Indian Road, under the Provisions of the Local Improvement Act (Petition)" (Increased Cost). 340.

No. 3780 - A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Doctors' and Dentists' Offices in Residential Zones). 322.

No. 3781 - A By-Law to Authorize the Execution of an Agreement with Gordon W. Mylks (Encroachment). 322.

No. 3782 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (One Hour Parking Portion of Queen Street). 322.

By-Law - No. 3783 - A By-Law to Close a Portion of First Avenue. 356.

No. 3784 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (2 hour parking portion of Colborne Street; one hour parking portions of Sydenham Clergy, Barrie, and Chapman Streets; No Parking portion of Kirkpatrick Street; Driver Test Centre Parking Space). 303.

No. 3785 - A By-Law to Ratify and Confirm the Execution of an Agreement with C. J. M. Blommestyn (Sewer Connection Agreement). 304.

No. 3787 - A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Widening Montreal Street,) (Extend Completion Date). 305.

No. 3788 - A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Consitions of Employment of Employees of the Corporation of the City of Kingston". 320.

No. 3791 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulation, Supervisions and Control 6f Such Parking Meters" (Removal of Two Meters Princess Street). 341.

No. 3792 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of South side of Princess Street; No Parking Portion of Johnson Street; No Parking Portion of King Street; Portsmouth Avenue "Through"Street at Phillips Street). 341

No. 3793 - A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal Limited (Salvage Rights City Dump). 340.

No. 3794 - A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Off-Street Parking). 341.

No. 3795 - A By-Law to Regulate the Use of Land for Storing Used Motor Vehicles (for the Purpose of Wrecking or Dismantling or Salvaging Part Thereof for Sale or Other Disposal). 341.

No. 3796 - A By-Law to Authorize the Execution of an Agreement with Local 141, National Union of Public Service Employees.320

No. 3797 - A By-Law to Amend By-Law No. 2315, "A By-Law Concerning Plumbing Inspection Fees". 321.

No. 3798 - A By-Law to Amend By-Law No. 923, "A By-Law to Make Regulations as to Applications, etc. for the Early Closing of Shops" (Service Stations). 321.

No. 3799 - A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston". 322.

No. 3800 - A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas". (4 Additional Lots R.1.B. Penitentiary Farm Land). 340.

No. 3804 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, subject to the Provisions of The Highway Traffic Act". (No Parking Portion of Regent and Park Streets; No Parking Portion of Westdale Avenue; Loading Zone Garrett Street; One Hour Parking Portion of Garrett Street). 339.

No. 3805 - A By-Law to Authorize the Execution of an Agreement with the Roman Catholic Episcopal Corporation (Encroachment Regent and Park Streets). 339.

No. 3806 - A By-Law to Authorize an Application to The Ontario Municip Board for Redivision of the Corporation of the City of Kingston into Wards, and to Repeal By-Law No. 3756. 339

No. 3807 - A By-Law of the Corporation of the City of Kingston to Establish and Maintain an Emergency Measures Civil Defence Organization in and for the County of Frontenac and City of Kingston. 339.

By-Law - No. 3808 - A By-Law to Authorize the Exeuction of an Agreement with Loblaw Groceterias Co. Limited to Amend the Present Lease to Permit Installation of Emergency Warning Siren on Property Leased to Loblawa. 339.

No. 3809 - A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours". (Amend Schedule). 339.

No. 3810 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Garrett Street; McKee Memorial Parking Lot). 340.

No. 3811 - A By-Law to Authorize the Execution of an Agreement with the Department of National Defence to Permit the Installation of an Emergency Warning Siren on City Property (North of Tower Street). 340.

No. 3812 - A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Loan for Construction of Montreal Street Sewer from Hunter Street Northerly.) 341.

No. 3817 - A By-Law to Ratify the Exeuction of an Agreement with M. Barr Construction Limited for Construction of Montreal Street Sanitary Sewer (Contract 61-7). 355.

No. 3818 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Kingscourt Avenue through street First Avenue to Third Avenue; No Parking portion of First Avenue; No Parking portion of Creighton Street; No Parking portion of Montreal Street) 355.

No. 3819 - A By-Law to Authorize the Execution of an Agreement with Foley Construction Limited for Construction of the West End Fire Station. 355.

No. 3820 - A By-Law to Authorize the Acquisition of a Sewer Easement from Sadie Barry for the Montreal Street Sewer. 355.

No. 3821 - A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 61-4 (Delete certain work; extend completion date). 355.

No. 3822 - A By-Law to Amend By-Law No. 4, "A By-Law to Provide for Conditions of Employment" (Composition of Pension Committee) 356.

No. 3823 - A By-Law to Amend By-Law No. 795, "A By-Law to Provide that the Provisions of The Labour Relations Act, 1950, Shall not apply to the Corporation of the City of Kingston. 356.

No. 3824 - A By-Law to Repeal By-Law No. 3365, "A By-Law to Authorize an Application to The Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the amount of $51,473.94 from Sewage Disposal No. 3 to be Used for Certain Capital Expenditures in 1961". 356.

By-Law Amendments

No. 1 - A By-Law to Regulate the Proceedings of the Municipal Council of the City of Kingston - travelling expenses. 120, 121.
- Rideaucrest - Maintenance of Buildings 40.
- Standing committee of Council for the Award of Honourable Achievements. 299, 321.

No. 4 - A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston - provide that all employees under the jurisdiction of the Board of Works shall be retired at age of 65. Lost 1:13 87, 320.
- Composition of Pension Committee. 356.

No. 6 - A By-Law Respecting the Payment of Taxes, to provide that interest shall be charged at the rate of two-thirds of one percent per month (8% per annum) on all tax arrears owing by one person in excess of $1,000 from December 31st in the year in which the taxes are levied until the taxes are paid. (Ald. Shannon opposed). 203, 209.

By-Law Amendments

No. 7 - A By-Law to Licence and Regulate Certain Trades - delete provision requiring a bottling or pasteurizing plant to be located within the limits of or in a location readily accessible to the City of Kingston - permit sale of milk. 147.

No. 10 - A By-Law Respecting Streets - Section 74 - delete the words "adjoining any highway" from line 1.
- Section 74 - delete the word "officer" in line six and substitute the word "official".
- Section 76 - delete the words "adjoining any highway" from the lines two and three. 90.
- Section 24 (3) (11) adding after "Culvert" in line 1 - in case of homes built prior to 12 June, 1961. 199.
- Cut Permit fees shall be waived - provided the installation of water, gas and other underground services are completed. Withdrawn. 254.

No. 14 - A By-Law relating to sewers and drains - paragraph (5) (b) of Section 4 - include investigation, pumping and clean-up costs. 216.
- acquisition and settle the compensation for land expropriate pursuant to By-Law No. 1525, for the widening of Concession Street 285.
- delete the reference to trunk sewers in connection with payment of $7.00 per foot frontage for land which has not been previously assessed for a local improvement sewer. 285.
- Sewer connections. 290.

No. 19 - A By-Law respecting City Property and Public Parks - inserti the symbol (1) before paragraph one of Section 15 and by adding thereto following as Section (15 (2)); vehicle unattended in Macdonald Park for more than one hour. 186.

No. 23 - "A By-Law Respecting the Fire Department" - substituting the figure "11" for the figure "7" in the first sentence of Clause 23 and substituting the word "eleven" for the word "seven" in the last sentence of Clause 30 to increase the number of Captains in the Fire Department from seven to eleven. 46.
- annual Medical Examination - outline officer promotion procedure - employees be notified of proposed changes in By-Law No. 23. 128.

No. 24 - "A By-Law for Regulating Traffic in the Highways of the City of Kingston Subject to the Provisions of the Highway Traffic Act".
- No Parking on the south side of Johnson Street from Victoria Street westerly to Palace Road. 26.
- Earl Street - south side - from Barrie to Division Streets - No Parking. 44.
- Division Street at Earl Street - Through Street. 65.
- Earl Street at:-
  Aberdeen Street
  Frontenac Street
  Albert Street
  Collingwood Street
  Toronto Street
  Napier Street. 98.
- Ordnance Street at Clergy Street - Through Street 65.
- No Parking - east side of Clergy Street from Johnson to Brock Streets. 65.
- Queen Street - south side - from Montreal Street easterly 60 feet. No Parking. 87.

Queen Street - north side - from Montreal Street easterly 96 feet. No Parking. 87.

Durham Street - north side and Victoria Street westerly 150 feet. No Parking. 87, 111.
- King Street - north side - from O'Kill Street to St. Lawrenc Avenue - two hour parking limit. 101

By-Law Amendments

No. 24
- University Avenue - alternative side of street No Parking regulations amended. 131, 156.
- Quebec Street - from Division to Patrick Street alternative side of the Street No Parking. 144
- Plum Street - from Chestnut to Barrie alternative side of the street No Parking. 144.
- Palace Road - east side-from Bath Road a distance of 250 feet southerly. 144.
- Ordnance at Cherry Street Through Street. 98.
- Kirkpatrick - south side - from Kingscourt Avenue 100 feet westerly No Parking. 183.
- Kingscourt Avenue - from Kirkpatrick Street 100 feet southerl No Parking. 183.

  Ontario Street and the La Salle Causeway both sides-southerl limit of Placed'Armes northerly and easterly to City Limits (at the east bank of the Great Cataraqui River). 183.
- McMichael Street No Parking portion of 156.
- Yield - Right-of-way sign be erected on the southbound, channelized, land of Concession Street at Alfred Street. 183
- Loading Zones - Garrett Street - north side in front of Brink's Express Company. 195.
- Princess Street - east of Ontario Street in front of Tri-Heat Services. 195.
- Ontario Street - east side - between Barrack Street and Place d'Armes in front of Moore Neon Signs. (Ald. Watts opposed). 195.
- Princess and Macdonnell intersection regulations be established - pedestrian refuge island. 195.
- Division Street from Elliott Avenue northerly a distance of 110 feet. 195.
- Princess Street - south side - west of University Avenue - 100 foot bus stop be moved to east side of University Avenue. 195.
- Princess Street - "No Turn" regulations be established at Bagot Street. 196.
- Traffic signal lights erected. 197.
- Nelson Street - west side - from Concesssion Street southerl a distance of 75 feet. 197.
- Wellington Street, between Princess and Queen Streets, besid McBride's Food Market. 197.

  One hour parking limit be established on the north side of Colborne Street from Clergy Street 110 feet westerly. 260.
- No Parking regulations be established on south side of Princess Street from 182 feet west of Division Street, westerly a distance of 160 feet. 252, 260.
- Princess Street Parking Regulations. 156.
- Division Street west side - from 30 feet North of Pine Street northerly a distance of 100 feet, 15 minute parking

  King Street north side - from 30 feet East of University Avenue easterly a distance of 50 feet - 15 minute parking

  Union Street south side - from 30 feet East of Livingston Avenue easterly a distance of 100 feet - 15 minute parking

  Johnson Street north side - from 30 feet West of Victoria Street westerly a distance of 100 feet-15 minute parking

  Victoria Street west side from 30 feet North of Johnson Street northerly a distance of 100 feet - 15 minute parking

  Clergy Street west side from 30 feet South of William Street southerly a distance of 50 feet - 15 minute parking

  Charles Street - south side from 30 feet West of Bagot Street westerly a distance of 150 feet - 15 minute parking 2
- Montreal Street west side from Hickson Avenue to Elliott Avenue - no parking. 276
- King Street, north side - Yonge Street to Yonge Street - no parking be deleted,

  Gardiner to Union - one hour parking deleted

  King Street north side - from Gardiner Street to Mowat Avenue be deleted. 276.

By-Law Amendments
No. 24 - Colborne Street, between Sydenham Street and Division Street - except for portion of the north side of Colborne Street from Clergy Street 110 feet westerly. 277
- Queen Street - north side - from Clergy to Sydenham No parking Withdrawn. 296.
- Queen Street - north side from Chapman to Barrie - 1 hour parking limit. 296, 322.
- Princess Street - south side from 368 feet east of Regent 18 feet easterly - no parking. 307, 341.
- Johnson Street - north side - from King to Ontario Sts. 307, 341.
- King Street - east side - from William to Johnson Streets, 307, 341.
- Westdale Avenue - west side - from the Bath Road southerly 410 feet to approximately 40 feet south of Franklin Place - No Parking. 308
- delete from Section 31, "Four Way Stop Intersections - the intersection of Portsmouth Avenue and Phillips Street, and to amend Section 17, to provide that Portsmouth Avenue will be a through Street at Phillips Street. 308.
- Princess Street - 834 - removal of one one-hour meter in front of gasoline pumps - No parking area. 308.
- Regent Street - west side from Park Street southerly 125 feet.
Regent Street - east side from Park Street southerly 75 feet.
Park Street - south side from Regent Street westerly 150 feet.
Park Street-south side from Regent Street easterly 75 feet
Park Street - north side from Regent Street westerly 80 feet. 327, 339.
- Garrett Street - north side be reduced from 25 feet to 20 feet, loading zone. 327, 339.
- Garrett Street - north side - from 30 feet west of Division Street - one hour parking. 327, 339.
- Kingscourt Avenue - from south side of First Avenue to north side of Third Avenue - Through Street. 344, 355.
- First Avenue - north side - from Kingscourt Avenue westerly 50 feet - no parking. 344.
- Creighton Street - entire south side - no parking. 344.
- Montreal Street - west side from Bay Street southerly 60 feet. 344.
No. 41 - "A By-Law Respecting the Polling Subdivisions of the City of Kingston" - to delete Schedule "A" and "B" and to substitute Schedules "A" and "B" dated October 3, 1961 Meeting No. 27. 280.
No. 181 - A By-Law to Provide for the Collection Removal and Disposal of Garbage, ashes and other Refuse - permit use of approved covered plastic containers. 235.
No. 495 - "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation Regulations, Supervision and Control of Such Parking Meters" - meter rate and removal of. 131
- installation of parking meters. 144.
- through streets. 160
- By-Law Enforcement Personnel. 196
- removal of meters from south side of Princess Street from 182 feet west of Division Street westerly a distance of 160 feet. 252, 260.
- include McKee Memorial Parking Lot in the Parking Meter Zone - rates 277
withdrawn 289, 296, 308
carried 328
- amend Schedule 1 - removal of one one-hour meter on south side of Princess Street between Macdonnell and Regent Streets immediately west of the Kingston Car Wash. 307.

By-Law Amendments
No. 495 - Princess Street - 834 - removal of one one-hour meter in front of the gasoline pumps. 308, 341.
- Garrett Street north side from 30 feet west of Division Street westerly a distance of 65 feet, one hour. 328, 340.
No. 747 - "A By-Law to Amend By-Law No. 352 - 1944, Providing for the Establishment Development and Management of the Kingston Community Memorial Health and Recreation Centre" (Out - door Skating Rink). 261
No. 795 - Labour Relations Act shall not apply to employees who hold positions exercising management functions or are employed in a confidential capacity in matters relating to labour relations. 352, 356.
No. 923 - "A By-Law to Make Regulations as to Applications etc. for The Early Closing of Shops" to delete from Section 1 of Schedule "A" the following:- Filling Stations. 310, 321.
No. 1998 - A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours.
- Deleting "J. Uhring 783 Division Street", from Schedule "C", Series "A". 48,
- Deleting Schedule "A", "B", and "C" and substituting new Schedules. 201. 209.
- Delete from Series "B" and add to Series "E", Schedules "A" and "B" Batley's Fina Service Station. 331, 339.
- Delete from Series "E" and add to Series "B" Schedules "A" and "B" Buy-Rite Gasoline Co. Ltd. 331, 339
- Delete from Series "C", Schedule "C" David M. Nesbitt Motors Ltd. 331, 339.
No. 2031 - A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers - City incur no expense for services in the development of subdivisions. subdivider provide driveway entrance culverts. 164. page 2, Section (a) Public Services - Sidewalks. 219.
No. 2315 - "A By-Law Concerning Plumbing Inspection Fees" - delete words "The Public Health Act" in first paragraph and substitute the words "The Ontario Water Resources Commission Act 1957" 310.
- Plumbing Inspection Fees. 321
No. 2814 - "A By-Law to Adopt a Five-Year Capital Budget for the City of Kingston" deleting Schedule 1 and substituting as Schedule 1, the amended Capital Budget, dated April 24, 1961. 151, 152.
- Add - year 1961 -
Parking Lot 88 - 100 Queen Street and 210 - 214 Wellingtc Street (By-Law No. 3718) $178,000.
Delete - Year 1962
Storm Sewer - Division - Princess Street Sanitary Sewer - Portsmouth - North of Princess Pavement - Montreal - Elliott to 800 South of Subway. 316, 322.
No. 3001 - A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No.1116 when a building is to be built on the lot line, a property survey signed by an Ontario Land Surveyor be required prior to the issuance of a Building Permit by the Building Inspector, 72, 98.
No. 3077 - "A Restriced Area (Zoning) By-Law for the City of Kingstc
- rezone the property on the north side of Franklin Place. 47.
- construction of two six-unit apartment buildings - on part of Lots 696, 697, 701, 702 and 703, Reg. Plan A 12 Plan 3779. 104.
- Parking Requirements for Apartments 81
- one family dwelling - may be converted to a multiple dwelling. 280 - 281.

By-Law Amendments

No. 3077 - office by one doctor or by one other professional person where the office had been established in a residence prior to December 15, 1941 (Referred Back) 282, 298, 322.
- delete Section 9.4.7 "Off-Street Parking", and substitue a new section. 311, 341.
- amend Section 2.2 (1) office of medical practitioner, dentist, chiropractor and accountant. 347.

No. 3078 - "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" - to permit storage of petroleum in bulk containers not in an enclosed building on Lot 16 of the Long Farm - no action. (Ald. Webb opposed) Withdrawn. 178, 179, 192.
- re-zone the Penitentiary Farm to provide for R1b, R2 and R3 Zones. 200, 209.
- By-Law rezone (R1 B to R3 Zone - Princess Street. 293
- Part Farm Lot 1 - Reg. Plan 68, from R2 to R2B. 321
- Penitentiary Farm R1B 331, 340.
- amend Sections 7.17.2, 8.1.7.2, 9.1.7.2, 9.A.1.8.2, and 10.1.9.2, office of medical practitioner dentist, chiropractor and accountant. 347.

No. 3110 - "A By-Law to Authorize the Construction of a Gas Main to Service the Proposed Low Rental Housing on Montreal Street" reduce amount by $35,750.00 from $59,250.00 to $23,500.00. 125, 135.

No. 3225 - A By-Law to Provide for the Borrowing of the Sum of $135,000.00 for an Extension and Alterations to Robert Meek School - reduce interest rate. 136, 175.

No. 3226 - "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston" increase cost by $35,750.00 being the amount that By-Law No. 3110 has been reduced by and to increase the cost by a further $30,000 to provide funds to purchase hot water heaters and conversion burners. 94.

No. 3277 - A By-Law to Authorize an Application to the Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the Amount of $24,800. from By-Law No. 1937 - North End Sewer to be Used for Certain Capital Expenditures in 1960. 119, 125.
- City Hall Roof - Clock Tower. 119,

No. 3300 - "A By-Law to Authorize the Reconstruction of a 21 Foot Asphalt Pavement, 5¼ Inches Thick (and Three Feet Widening, All Corporation's Share), on Bath Road From the C. N. R. Tracks to 850 Feet Easterly, Under the Provisions of The Local Improvement Act (Section 8)" amended on Third Reading - 20% of the cost assessed to abutting property owners. 151.

No. 3332 - "A By-Law to Authorize the Execution of an Agreement with Lloyd Bilow (Lease of City Owned Land)" renew lease for a five year period instead of from year to year. 203.

No. 3376 - "A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Arrowhead Place, from Old Quarry Road, 230 Feet West of Indian Road, under the Provisions of The Local Improvement Act (Petition)" - increase cost - due to increased cost incurred in restoring cables and for hand excavation. 300, 340.

No. 3460 - A By-Law to Authorize the Construction of a Sanitary Sewer in Gore Street, from Ontario Street to 377 Feet Easterly and to Service Non-Abutting Equally Benefitting Land from 377 Feet East of Ontario Street to Limit of Private Property, Under the Provisions of Section 12 of The Local Improvement Act.
increase estimated cost of the work by $1,100.00 from $6,900.00 to $8,000.00. 54.
- additions, extension, reduction. 171

By-Law Amendments
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